



AGENDA OF MEETING 4:30PM MONDAY 14TH SEPTEMBER 2026

TE ARA KOROPIKO WEST SPREYDON SCHOOL BOARD ROOM

Karakia

Apologies -

Conflict of Interest -

Confirmation of previous minutes -

- | | |
|--|----------------|
| 1. Casual Vacancy | 45 mins |
| Board discussion about casual vacancy, info in folder HERE | |
| 2. Property | 5 mins |
| Property updates | |
| 3. Health and Safety | 10 mins |
| H&S Report as read, questions only - for approval | |
| 4. Finance | 10 mins |
| July report - as read, questions only - for approval | |
| 5. Principals Report and Variance Report | 20 mins |
| As read, questions only - for approval | |
| 6. Centenary Update | 5 mins |
| Marriene to briefly update | |
| 7. Board/Governance Professional Development | 10 mins |
| GovHub webinar about student achievement - Mike P to lead a brief discussion about webinar | |
| learnings - open to all for discussion/contribution | |
| 8. Board Business | 45 mins |
| Board Workplan (Mike P) - introduce, call for comments and input, working doc linked HERE | |
| Board induction Document/Website (Amy) | |
| Community consultation 2027-2029 Strategic Plan- update (Amy) | |
| Proposed Board Code of Conduct Update | |



2027 Woodend Camp

Year 3&4 Sexuality Education

Actions log

9. In Committee