



AGENDA OF MEETING 4:30PM MONDAY 22ND JUNE 2026

TE ARA KOROPIKO WEST SPREYDON SCHOOL BOARD ROOM

Karakia

Apologies -

Conflict of Interest -

Confirmation of previous minutes -

- | | |
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| 1. Centenary update from Marriene | 45 mins |
| Information within the shared Centenary folder (linked) | |
| 2. Property | 10 mins |
| Any property updates | |
| 3. Health and Safety | 20 mins |
| H&S Report as read, questions only - for approval | |
| 4. Finance | 10 mins |
| April and May reports - as read, questions only - for approval | |
| 5. Principals Report and Variance Report | 20 mins |
| As read, questions only - for approval | |
| 6. Board/Governance Topic | 15 mins |
| Mike P to discuss introducing a recurring item for Board meetings: a rotation/roster for one Board member to share a brief presentation about learnings from a GovHub resource each meeting cycle. | |
| 7. Board Business | 45 mins |
| Board self assessment and improvement framework (Amy to discuss- reading here) | |
| Community consultation 2027-2029 Strategic Plan (Amy plus any others) | |
| Tikanga/Hui (Te Ao Marama) | |
| Actions log | |
| 8. In Committee | |