

AGENDA

BOARD OF TRUSTEES MEETING

Name:	Hamilton Girls' High School
Date:	Thursday, 26 August 2021
Time:	5:30 pm to 7:30 pm
Location:	Hamilton Girls' High School Boardroom, Ward Street, Hamilton
Board Members:	Lale Ieremia (Chair), Batami Pundak, Emily Shute, Greg Smith, Kristin Cato, Marie Gordon, Stan Goldsack, Terri Hohneck, Matua Taki Turner
Attendees:	Fiona Benefield

1. Karakia Timatanga
 - 1.1 Meeting Opening
 - 1.2 Attendees/Visitors
 - 1.3 Apologies
2. In Committee 5.30pm
 - 2.1 In-Committee Items
3. Public Meeting 6.30pm
 - 3.1 Welcome to Visitors
4. Administration
 - 4.1 Confirmation of minutes
 - 4.2 Conflict of Interest Register
 - 4.3 Student Elections
5. General Business
 - 5.1 Constitution
 - 5.2 Covid Response Planning
6. Monitoring
 - 6.1 Principal's Report
7. Sub-Committees Update
 - 7.1 Achievement Committee
 - 7.2 Property Committee Update
 - 7.3 Finance Committee Update
 - 7.4 Policies and Procedures

- 7.5 Staff Update**
- 7.6 Sport Committee**
- 7.7 Wellbeing Committee**
- 7.8 Student Update**
- 7.9 Te Toopu Tootika Update**

- 8. Close Meeting
- 8.1 Close the meeting**