

# AGENDA

## BOARD OF TRUSTEES MEETING

<b>Name:</b>	Hamilton Girls' High School
<b>Date:</b>	Thursday, 28 October 2021
<b>Time:</b>	5:30 pm to 7:30 pm
<b>Location:</b>	Online Meeting (via Zoom) (If in Level 3), Zoom Details (via BoT Secretary)
<b>Board Members:</b>	Lale Ieremia (Chair), Batami Pundak, Greg Smith, Kristin Cato, Marie Gordon, Stan Goldsack, Terri Hohneck, Brad Saxton, Carissa McCay, Sarah King, Matua Taki Turner, Milan Phillips
<b>Attendees:</b>	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
5. General Business
  - 5.1 Any General Items
6. Monitoring
  - 6.1 Principal's Report
  - 6.2 Monitoring of Charter
7. Sub-Committees Update
  - 7.1 Achievement Committee Update
  - 7.2 Property Committee Update
  - 7.3 Finance Committee Update
  - 7.4 Policies and Procedures Update

- 7.5 Staff Update**
- 7.6 Sport Committee Update**
- 7.7 Wellbeing Committee Update**
- 7.8 Student Update**
- 7.9 Te Toopu Tootika Update**
- 7.10 Fundraising Update**
- 7.11 Health & Safety Update**
- 7.12 Closing**
  
- 8. Close Meeting**
- 8.1 Close the meeting**