

AGENDA

BOARD OF TRUSTEES MEETING

Name:	Hamilton Girls' High School
Date:	Wednesday, 17 November 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, Milan Phillips, Greg Smith, Kristin Cato, Marie Gordon, Stan Goldsack, Terri Hohneck, Brad Saxton, Carissa McCay, Sarah King, 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**
5. General Business
 - 5.1 **General Items**
6. Monitoring
 - 6.1 **Principal's Report**
7. Sub-Committees Update
 - 7.1 **Achievement Committee Update**
 - 7.2 **Finance Committee Update**
 - 7.3 **Property Committee Update**
 - 7.4 **Health & Safety Update**
 - 7.5 **Policies and Procedures Update**

- 7.6 Staff Update**
- 7.7 Sport Committee Update**
- 7.8 Wellbeing Committee Update**
- 7.9 Student Update**
- 7.10 Te Toopu Tootika Update**
- 7.11 Fundraising Update**
- 7.12 Closing**

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