

AGENDA

SCHOOL BOARD MEETING



Name:	Hamilton Girls' High School
Date:	Wednesday, 23 February 2022
Time:	5:30 pm to 7:30 pm
Location:	Online Meeting (via Zoom) , HGHS Zoom Meeting Room (via BoT Secretary)
Board Members:	Lale Ieremia (Chair), Batami Pundak, Brad Saxton, Carissa McCay, Greg Smith, Kristin Cato, Marie Gordon, Matua Taki Turner, Sarah King, Stan Goldsack, Student Representative
Notes:	Student Rep: Milan Phillips. Board Secretary: Gill Henderson

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 Registration of Interest Register
5. General Business
 - 5.1 General Items
6. Monitoring
 - 6.1 Principal's Report
7. Sub-Committees Update
 - 7.1 Finance Committee Update
 - 7.2 Achievement Committee Update
 - 7.3 Property Committee Update
 - 7.4 Health & Safety Update

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

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