

AGENDA

SCHOOL BOARD MEETING



Name:	Hamilton Girls' High School
Date:	Thursday, 31 March 2022
Time:	5:30 pm to 7:30 pm
Location:	Hamilton Girls' High School Boardroom, Ward Street, Hamilton
Board Members:	Lale Ieremia (Chair), Batami Pundak, Brad Saxton, Matua Taki Turner, Kristin Cato, Marie Gordon, Sarah King, Stan Goldsack, Student Representative
Apologies:	Greg Smith, Carissa McCay
Guests/Notes:	Val Rolfe (HOF Maths), Greer Sydney (HOF English), Cheryl Dibley (HOF Science), Josephine Maplesden (HOF Social Studies), Sally Berridge (HOF P.E/Health), Karlene Verryt (CSM), Rebecca Early (AP)

1. Karakia Timatanga
 - 1.1 Meeting Opening
 - 1.2 Attendees/Visitors
 - 1.3 Apologies
2. In Committee 5.30pm
3. Public Meeting 6.30pm
 - 3.1 Welcome to Visitors
 - 3.2 HOF Presentations
4. Administration
 - 4.1 Confirmation of minutes
 - 4.2 Registration of Interest Register
 - 4.3 Elections
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 Staff Update**
- 7.6 Student Update**
- 7.7 Policies and Procedures Update**
- 7.8 Wellbeing Committee Update**
- 7.9 Sport Committee Update**
- 7.10 Closing**

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