

AGENDA

SCHOOL BOARD MEETING



Name:	Hamilton Girls' High School
Date:	Thursday, 12 May 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, Carissa McCay, Greg Smith, Kristin Cato, Marie Gordon, Matua Taki Turner, Sarah King, Stan Goldsack, Student Representative
Apologies:	Brad Saxton
Guests/Notes:	Karlene Verryt, Rebecca Early, Frankie West, Margie Wynne-Jones, Gillian Dibley, Darron Cutler, Patsy Hall

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
 - 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**