

AGENDA

SCHOOL BOARD MEETING



Name:	Hamilton Girls' High School
Date:	Thursday, 29 September 2022
Time:	5:30 pm to 7:30 pm
Location:	Hamilton Girls' High School Boardroom, Ward Street, Hamilton
Board Members:	Carissa McCay, Kristin Cato, Marie Gordon, Dr Shane Edwards, Sarah King, Jess Hona, Josephine Satini, Student Representative
Attendees:	Gillian Henderson

1. Opening Meeting
 - 1.1 Karakia
 - 1.2 Whakawhanaungatanga
 - 1.3 Appointment of the Board Chair
 - 1.4 Mihimihi
 - 1.5 Confirm Minutes
 - 1.6 Interests Register
 - 1.7 HGHS Governance Handbook
2. Strategic Discussions
 - 2.1 Items
3. Monitoring
 - 3.1 Principal Report
 - 3.2 Finance Report
 - 3.3 Property Report
 - 3.4 Wellbeing Report
 - 3.5 Staff Representative Report
 - 3.6 Student Representative Report
4. In-Committee
 - 4.1 In-Committee
5. Close Meeting
 - 5.1 Close the meeting

