



# Kaipara College Board Meeting Agenda

30 August 2023, 6:00pm

Careers Room, Kaipara College

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|                                                                 |
| <b>1. Meeting Administration</b>                                |
| 1.1 Opening Karakia                                             |
| 1.2 Present                                                     |
| 1.3 Apologies                                                   |
| 1.4 Declaration of interests                                    |
| <b>2. Strategic discussion</b>                                  |
| 2.1 SLT Report                                                  |
| 2.2 Health & Safety                                             |
| 2.3 Principal's Report                                          |
| <b>3. Monitoring</b>                                            |
| 3.1 Human Resources                                             |
| 3.2 Budget & Financial Report                                   |
| 3.3 Property Report                                             |
| <b>4. General Business</b>                                      |
| 4.1 Decision Board Paper: 2024 Netball Trip Gold Coast Proposal |
| 4.2 Donations 2024                                              |
| 4.3 Review Leave Policy                                         |
| 4.4 Staff Mileage Review                                        |
| 4.5 Uniforms                                                    |
| <b>5. Board Duties</b>                                          |
| 5.1 Professional Development                                    |
| 5.2 Conflict of Interest Register                               |
| 5.3 Professional Development                                    |
| <b>6. Administration</b>                                        |
| 6.1 Confirmation of minutes                                     |
| 6.2 Confirmation of In Committee minutes                        |
| 6.3 Correspondence                                              |
| 6.4 Actions from previous meeting                               |
| 6.5 Identify agenda items for next meeting                      |
| 6.6 Combined board meeting attendance                           |
| <b>7. Meeting closure</b>                                       |
| 7.1 Comments on meeting procedures and outcomes                 |
| 7.2 Preparation for next meeting                                |
| 7.3 Nibbles                                                     |
| 7.4 Closing Karakia                                             |