



Kaipara College Board Meeting Agenda

28 August 2024, 6:00pm, Careers Room

1. Meeting Administration
1.1 Opening Karakia
1.2 Present
1.3 Apologies
1.4 Declaration of interests
2. Strategic discussion
2.1 SLT Report
2.2 Health & Safety
2.3 Principal's Report
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
3.4 Annual report
4. General Business
4.1 Innovation Centre Update
4.2 Draft Drone Policy
4.3 Japan Rugby Trip Final-stage Approval
4.4 Centenary Update and Invitation
4.5 New Rates for Relief
4.6 Student Rep - Elections
4.7 Grant Application for Outdoor Court
4.8 In-committee
5. Board Duties
5.1 Board Communication
5.2 Professional Development
6. 7 Administration
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
7. Meeting closure
7.1 Comments on meeting procedures and outcomes

7.2 Preparation for next meeting
7.3 Nibbles
7.4 Closing Karakia