



Kaipara College Board Meeting Agenda

27 August, 6:00pm

International Room, Kaipara College

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 NCEA Achievement Update
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 FSE EOTC Trip Proposal
4.2 Board Election Update
4.3 Donations 2025
4.4 Bank Card Policy
4.5 Uniforms - Jackets
4.6 10-year plan
4.7 PLD proposal
5. Board Duties
5.1 Board Communication
5.2 Professional Development
6. 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