



Kaipara College Board Meeting Agenda

3 December 2025, 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 Budget 2026
2.2 2026 Asset Register & Cyclical Maintenance Sheet
2.3 Pastoral Care Coordinator Role
3. Monitoring
3.1 Term 4 Board Assurances and Policy Review
3.2 Term 3 Board Assurances and Policy Review
4. Administration
4.1 Confirmation of minutes
4.2 Confirmation of In Committee minutes
4.3 Correspondence
4.4 Confirmation of 2026 Meeting Dates
7. Meeting closure
7.2 Preparation for next meeting
7.4 Closing Karakia