



Kaipara College Board Meeting Agenda

23 February 2022, 6:00pm, via Google Meet

<https://meet.google.com/pmo-zbsr-rrb>

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1. Meeting Administration
1.1 Opening Karakia
1.2 Present
1.3 Apologies
1.4 Declaration of interests
1.5 Delegation of duties
2. Strategic discussion
2.1 SLT Report
2.2 Student Achievement
2.3 Health & Safety
2.4 Policy
2.5 Principal's Report
2.6 Annual Documentation
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
4. General Business
4.1 Exploration of special issue or project
5. Board Duties
5.1 Annual delegations
5.2 Conflict of Interest Register Annual
5.3 Confirm Board Committees
5.4 Board Communication
5.5 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