



Kaipara College Board Meeting Agenda

26 February 2025, 6:00pm

Careers Room, Kaipara College

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 on student achievement
2.2 Health & Safety
2.3 Principal's Report
2.4 Annual Documentation
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
4. General Business
4.1 International EOTC Risk Assessment
4.2 Daily Bus Policy
4.3 FSE Gold Coast Trip Funds
4.4 Drone Policy
4.5 Change of date for May meeting
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
5.6 Code of Conduct Review
5.6 Returning Officer Appointment
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