



Kaipara College Board Meeting Agenda

25 February 2026, 6:00pm

International 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
3. Monitoring
3.2 Budget & Financial Report
3.3 Property Report
4. General Business
4.1 Board Policy Review
4.2 ERO Preparation
4.3 EOTC Process & Approvals
4.4 The WAKA Legacy of C. Sullivan
4.5 Unresolved Concerns & Complaints Update
4.6 Principal Appraiser Appt.
4.7 International Trip Approval
4.8 Chris Penk Update
5. Board Duties
5.1 Annual delegations
5.2 Confirm Board Committees
5.3 Board Communication
5.4 Professional Development
5.5 Code of Conduct Review
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
7.3 Nibbles
7.4 Closing Karakia