



Kaipara College Board Meeting Agenda

Wednesday, 29 June 2022, 6:00pm

Careers Centre, 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	Principal's Report
2.3	Strategic Planning
3. Monitoring	
3.1	Student achievement
3.1	Budget & Financial Report
3.2	Property Report
4. General Business	
4.1	Human Resources
5. Board Duties	
5.1	Mid-year Principal Performance
5.2	Out of Zone Enrolments 2023
5.3	Donations Scheme
5.4	School Uniform Amendments
5.5	Board Elections 2022
5.6	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
7.3	Kai for next meeting
7.4	Closing Karakia