



Kaipara College Board Meeting Agenda

28 June 2023, 6:00pm

Careers 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 SLT Report
2.2 Health & Safety
2.3 Principal's Report
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
4. General Business
4.1 Decision Board Paper: Out of Zone Enrolments 2024
4.2 Trivial Pursuits Night Approval
4.3 Board Report
5. Board Duties
5.1 Professional Development
5.2 Code of Conduct
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