



Kaipara College Board Meeting Agenda

25 June, 6:00pm

International Room, Kaipara College

1. Meeting Administration
1.1 Opening Karakia
1.1a Election of new Board Chair
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 OOZ Enrolments
4.2 Update on mobile phone use
4.3 Additional School Credit cards
4.4 Board Assurances & Policy Review
4.5 Election Planning
4.6 FSE students to present their trip proposal
4.7 Succession planning
4.8 Uniform request for changes
5. Board Duties
5.1 Board Communication
5.2 Professional Development
5.3 Board Code of Conduct
5.4 Co-opting Christine
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