



Kaipara College Board Meeting Agenda

6 June 2025, 6:00pm

International 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
3.4 End of Year 2024 Financial Documents
3.5 Final 2025 Budget
4. General Business
4.1 10-year Property Plan Update
4.2 Approving Brooke & Jenny's Snack Shack
4.3 Additional School Credit cards
5. Board Duties
5.1 Board Communication
5.2 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 Nibbles
7.4 Closing Karakia