



Kaipara College Board Meeting Agenda

30 March 2022, 6:00pm

via Google Meet link: <https://meet.google.com/nbu-zkor-vhp>

https://meet.google.com/nbu-zkor-vhp	
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	SLT Report
2.3	Principal's Report
2.4	Annual Documentation
3. Monitoring	
3.1	Budget & Financial Report
3.2	Property Report
4. General Business	
4.1	Exploration of special issue or project
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