



Kaipara College Board Meeting Agenda

27 March 2024, 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 Health & Safety
2.2 SLT Report
2.3 Policy
2.4 Principal's Report
2.5 Annual Documentation
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
3.4 Parent Reporting Schedule
4. General Business
4.1 Decision Board Paper: Education Perfect
4.2 Phone procedures for term 2 onwards to incorporate new legislation
4.3 Building update
5. Board Duties
5.1 Board Communication
5.2 Professional Development
6. 7 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