



Kaipara College Board Meeting Agenda

26 March 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
2.4 Annual Documentation
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
3.4 Board Assurances
4. General Business
4.1 International EOTC Risk Assessment
4.2 Transfer of Within School Lead (WSL) position
4.3 Gold Coast Trip - Final Approval
4.4 Lab Manager Appointment
5. Board Duties
5.1 Board Communication
5.2 Professional Development
5.3 Returning Officer Appointment (Staff election)
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