



Kaipara College Board Meeting Agenda

25 March 2026, 6:00pm

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 on Supporting Māori Achievement
2.2 Health & Safety
2.3 Principal's Report
3. Monitoring
3.1 Budget & Financial Report
3.2 Property Report
3.3 EOTC Approvals
3.4 Policy Review & Board Assurances
4. General Business
4.1 Annual Plan
4.2 Update on Chris Penk Meeting
4.3 NZSBA Conference - Who is the +1?
4.4 Lessons from NZSBA Suspension Meeting Webinar 10 Mar 26
4.5 Lessons from Presiding Members Meeting 18 Mar 26
4.6 Attendance Management Plan Approval
4.7 Complaint Resolution Committee Update
4.8 Alternative Education Request
4.9 Filling Casual Vacancies
5. Board Duties
5.1 Confirm Board Committees
5.2 Board Communication
5.3 Professional Development
5.4 School Board Code of Conduct
6. Administration
6.1 Confirmation of minutes
6.2 Confirmation of In Committee minutes
6.3 Correspondence
6.4 Actions from previous meeting
7. Other Business
7.1 Staff Retention
8. Meeting Closure
8.1 Comments on meeting procedures and outcomes
8.2 Preparation for next meeting
8.3 Closing Karakia