



Kaipara College Board Meeting Agenda

25 May 2022 (postponed due to illness) to Thursday, 2 June 2022, 6:00pm
via Google Meet

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 Principal's Report
2.3 Annual Documentation Charter and annual plan
3. Monitoring
3.1 Budget & Financial Report
3.2 Property Report
4. General Business
4.1 Human Resources
5. Board Duties
5.1 Board Communication
5.2 Out of Zone Enrolments 2023
5.3 Board Elections 2022
5.3 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