



Kaipara College Board Meeting Agenda

31 May 2023, 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 SLT Report
2.2 Health & Safety
2.3 Principal's Report
2.4 Annual Documentation Mid-year Annual Plan review
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
4. General Business
4.1 Request for Approval in Principle - Outrigger Canoe Race - Hawaii 2025
4.2 Uniform Review
5. Board Duties
5.1 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