



Kaipara College Board Meeting Agenda

20 May 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 Pastoral Care, Student Support & Attendance
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 Achievement Data
4. General Business
4.1 Out of Zone enrolments
4.2 KC Budget & Final Budget Approval
4.3 Casual Vacancies - filling third vacancy
4.4 Complaints Resolution Sub-committee Update
4.5 Delegations Review
5. Board Duties
5.1 Board Communication
5.2 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
7. Other Business
8. Meeting Closure
8.1 Comments on meeting procedures and outcomes
8.2 Preparation for next meeting
8.3 Closing Karakia