



Kaipara College Board Meeting Agenda

Wednesday, 30 November 2022, 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	Principal's Report
2.3	Strategic Planning
2.4	Annual Plan 2023 Draft
3.	Monitoring
3.1	Budget & Financial Report
3.2	Property Report
3.3	Human Resources
3.4	Health & Safety
4.	General Business
4.1	Kaipara College Rugby Tour
5.	Board Duties
5.1	Professional Development
5.2	Discipline Process
5.3	Trustee request for leave from duties
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	Kai for next meeting
7.4	Closing Karakia