



Kaipara College Board Meeting Agenda

27 November 2024, 6:00pm

Careers Room, Kaipara College

1. Meeting Administration
1.1 Opening Karakia
1.2 Present
1.3 Apologies
1.4 Declaration of interests
1.5 Welcome to Student Rep
2. Strategic discussion
2.1 SLT Report
2.3 Health & Safety
2.4 Principal's Report
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
4. General Business
4.1 Innovation Centre Update
4.3 Daily Bus Service Policy
4.4 Senior Admin Analyst (new role for 2025)
4.5 Confirming the statutory number of half days for 2025
4.6 Policy assurances and review
5. Board Duties
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
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