



Kaipara College Board Meeting Agenda

26 November 2025, 6:00pm

International 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 Report
2.3 Principal's Report
2.4 Last 30 Days
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
3.4 Term 4 Board Assurances and Policy Review
3.5 Term 3 Board Assurances and Policy Review
4. General Business
4.1 Outwest Youth Introduction
4.2 New Principal Recruitment Update
4.3 Curriculum and timetable changes
4.4 Staff Function
4.5 ERO Review
4.6 Unresolved Complaints
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
6.5 Identify agenda items for next meeting
7. Meeting closure
7.1 Reflection on meeting procedures and outcomes
7.2 Preparation for next meeting
7.3 Nibbles
7.4 Closing Karakia