



Kaipara College Board Meeting Agenda

Wednesday, 26 October 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
3.	Monitoring
3.1	Budget & Financial Report
3.2	Property Report
3.3	Human Resources
3.4	Health & Safety
3.5	Policy Review and Assurance
4.	General Business
4.1	Uniform Subcommittee
4.2	Kaipara College 100 year anniversary in 2024
4.3	Discipline Review
5.	Board Duties
5.2	Professional Development
5.3	Senior Prizegivings
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