



Kaipara College Board Meeting Agenda

30 October 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
2.2 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
4.2 Japan Rugby Trip Report
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
6.6 Confirm 2025 board meeting dates
7. Meeting closure
7.1 Comments on meeting procedures and outcomes
7.2 Preparation for next meeting
7.3 Nibbles
7.4 Closing Karakia