



Kaipara College Board Meeting Agenda

29 October 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
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
4. General Business
4.1 Recruitment of new principal
4.2 Acting Principal Appointment
4.2 Behavioural Sub-committee
4.3 2026 Independent Review and Community Consultation
4.4 ERO Review
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