



Kaipara College Board Meeting Agenda

29 September 2021, 6:00pm, via Google Meet

1. Administration
1.1 Opening Karakia
1.2 Present
1.3 Apologies
1.4 Declaration of interests
2. Strategic discussion
2.1 Curriculum Report
2.2 Principal's Report
3. Monitoring
3.1 Human Resources
3.2 Policy
3.3 Budget & Financial Report
3.4 Property Report
3.5 Health and Safety
4. Strategic discussions
4.1 Exploration of special issue or project
4.2 Annual Plan draft
5. Board Duties
5.1 Processes Required
5.2 Professional Development
5.3 Board Communication
6. Administration
6.1 Confirmation of minutes
6.2 Correspondence
6.3 Actions from previous meeting
6.4 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