



Kaipara College Board Meeting Agenda

24 September 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
2. Strategic discussion
2.1 SLT Report
2.2 Health & Safety
2.3 Principal's Report
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
3.4 Annual report
3.5 Term 3 2024 Policy Review and Board Assurances
4. General Business
4.1 Innovation Centre Update
4.2 Decision Board Paper: Requesting more funds for food technology for 2024
4.3 Draft Drone Policy
4.4 Decision Board Paper: Funding for an additional admin position for 2025 and beyond
4.5 Grant Application for Outdoor Court
5. Board Duties
5.2 Professional Development
6. 7 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 Nibbles