

## BOARD AGENDA

Wednesday, 15 March 2023, 6:00pm

Whangaparāoa College Boardroom



WHANGAPARĀOA COLLEGE  
Together Believe Achieve Ngātahi Whakapono Tutuki

	Agenda Item		Responsible
1	Karakia		D Middleton
2	Opening from the Chair		Chair
3	Apologies		Chair
4	Conflicts of Interest		Chair
5	Curriculum Report (HoL)		R Hodson
6	Strategic Report (SLT)		C Rodriguez
7	Previous Minutes		
	7.1	Approval of Board Meeting Minutes	Chair
	7.2	Approval of In Committee Minutes	Chair
	7.3	Matters Arising from Previous Minutes	Chair
	7.4	Review of Actions	Chair
8	Decisions/Resolutions		
	8.1	Principal's Report	Principal
	8.2	Learner Overseas Trip Proposal	Principal
9	BOT Workplan		
	9.1	Policy	Committee Chair
	9.2	Student Progress & Achievement	Principal
	9.4	Human Resources	Principal
10	Information / Risk		
	10.1	Finance	Committee Chair
	10.2	Property	Principal
	10.3	Health & Safety	Committee Chair
	10.4	Discipline (In Committee)	Committee Chair
	10.5	Personnel (In Committee)	Committee Chair
11	Meeting Close		
	11.1	Confirm actions recorded	Chair
	11.2	Confirm date of next meeting	Chair
	11.3	Calendar of School Events	Chair
12	Karakia / Farewell		D Middleton