BOARD AGENDA
Wednesday, 27 March 2024, 6:30pm
Whangaparāoa College Boardroom

WHANGAPARĀOA COLLEGE
Together Believe Achieve Ngātahi Whakapono Tutuki

	Agenda Item		Detail/Papers (Hyperlinked)	Discussion/Resolutions Needed	Responsible	Time
1	**Opening Karakia**		Opening Karakia			2 mins
2	**Opening from the Chair**				Chair	
3	**Faculty Reports**					
	3.1	Maths	Mathematics & Statistics Board Report - March 2023 *(Update: linked 26/3)*	Report to Board	Sharon Duley, Head of Learning	20 min
4	**Apologies**			Record	Principal	1 min
5	**Conflicts of Interest Register**		Conflicts of Interest Register			
6	**Strategic Aims**					
	6.1	2024 Action Plan	2024 ActionWhangaparāoa College – 2024 Action Plan - SUMMARY Plan update	Verbal update	Principal	5 min
7	**Previous Minutes**					
	7.1	Approval of Board Meeting Minutes	Minutes - 6 March 2024	Confirm as a true & correct record	Chair	10 min
	7.2	Approval of In Committee Board Meeting Minutes	Minutes - In Committee - 6 March 2024	Confirm as a true & correct record	Chair	
	7.3	Matters Arising from Previous Minutes		Discuss as raised	Chair	
	7.4	Review of Actions	Listed below	Confirm status	Chair	
8	**Decisions/Resolutions**					
	8.1	Principal's Report	Principal's Report - March 2024	To report against Strategic Goals and highlight areas of interest or concern. Board receive report.	Principal	20 min
9	**BOT Workplan**					
	9.1	Delivery of Policies	Emergency Response Policy Fire and Industrial Incidents School Lockdown	Assurance	Principal	5 min
	9.2	Learners with Learner Support Needs	Learning Support Report - March 2023 *(Update: linked 26/3)*	Report	Principal	20 min
10	**Information / Risk**					

	10.1	Finance	Meeting Minutes - 7 March 2024	Verbal update	Principal	
	10.2	Property	Verbal report - next meeting 4 April 2024	Receive report	Committee Chair	
	10.3	Policy	Verbal report - next meeting 20 May 2024	Recieve report	Committee Chair	
	10.4	Health & Safety	H&S Report	Receive report	Principal	30 min
	10.5	Personnel (In Committee)	Meeting Minutes - 11 March 2024 Principal Sabbatical	Verbal update Board approval	Committee Chair Principal	
	10.6	Discipline (In Committee)	Discipline Report - March 2024	Receive report	Principal	
	10.7	Correspondence Register (In Committee)	Correspondence to 22 March 2024 No new correspondence since last meeting	Receive correspondence	Chair	
11	**Meeting Close**					
	11.1	Confirm actions recorded			Chair	
	11.2	Confirm date of next meeting	2024 Board Meeting Schedule	15 May 2024	Chair	
	11.3	Calendar of School Events	School Calendar Link Board memberdocs.google.com/document/d/12Ls52qHVBl5PKTV2oFX2JDKIKOScn0MnFgo6_uFxsfU/edit?usp=sharings are cordially invited to attend the Full School House event on Friday, 12 April (9:00am-2:00pm)	For information	Chair	10 min
12	**Closing Karakia**				chair	
		Meeting close				