

BOARD AGENDA
Wednesday, 15 May 2024, 6:30pm
Whangaparāoa College Boardroom



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	Learning Support	Learning Support Report	Report to Board	Rob Carty, SENCO	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	Whangaparāoa College – 2024 Action Plan - SUMMARY Plan update	Verbal update	Principal	5 min
7	Previous Minutes				
7.1	Approval of Board Meeting Minutes	Minutes - 27 March 2024	Confirm as a true & correct record	Chair	10 min
7.2	Approval of In Committee Board Meeting Minutes	Minutes - In Committee - 27 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 - May 2024	To report against Strategic Goals and highlight areas of interest or concern. Board receives a report.	Principal	20 min
9	BOT Workplan				
9.1	Learner Progress & Achievement	NCEA Results 2023 - NZQA Principal's Report NCEA Results 2023 - Commentary	Report	Principal	10 min
9.2	Hauora & Mindfulness	Hauora Report	Report	Principal	10 min
9.3	Budget	Large Investment Requirements - 2025 Marketing & Fundraising Plan International Plan	(Principal's Report)	Principal	20 min
10	Information / Risk				

	10.1	Finance	Meeting Minutes - 4 April 2024 Meeting Minutes - 2 May 2024	Receive report	Committee Chair	30 min
	10.2	Property	Verbal Update as Required Next meeting 6 June 2024	Verbal update	Committee Chair	
	10.3	Policy	Verbal Update as Required Next meeting 22 May 2024	Verbal update	Committee Chair	
	10.4	Health & Safety	H&S Report - May 2024	Receive report	Principal	
	10.5	Personnel (In Committee)	Verbal Update as Required Next meeting 20 May 2024	Verbal update	Committee Chair	
	10.6	Discipline (In Committee)	Discipline Report - May 2024	Receive report	Principal	
	10.7	Correspondence Register (In Committee)	Correspondence to 10 May 2024 Note: new correspondence for board attention dated 15 May 2024.	Receive correspondence	Chair	
11	Meeting Close					
	11.1	Confirm actions recorded			Chair	10 min
	11.2	Confirm date of next meeting	2024 Board Meeting Schedule	26 June 2024	Chair	
	11.3	Calendar of School Events	School Calendar LiWGP Board Meeting Schedule 2024nk "A Kidsummer Night's Dream" - 23-25 May	For information	Chair	
12	<u>Closing Karakia</u>				chair	
	Meeting close					