

BOARD AGENDA

Wednesday, 26 June 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	Faculty & Strategic Reports				
	2.1	Faculty - English English Faculty Report - June 2024	Report to Board	Phil Jones, HoL	20 min
	2.2	Strategic - Technology & Innovation Technology & Innovation Report - June 2024	Report to Board	Cristian Rodriguez, DP	20 min
3	Meeting Administration				
	3.1	Opening from the Chair		Chair	2 min
	3.2	Apologies	Record	Chair	
	3.3	Conflicts of Interest Register Conflicts of Interest Register	Update as required	Chair	
4	Principal's Report				
	4.1	Principal's Report Principal's Report - June 2024 including: Gifted & Talented Report Staff Hauora Report POD Report	To report against Strategic Goals and highlight areas of interest or concern. Board receives report.	Principal	20 min
	4.2	2024 Action Plan 2024 Action Plan - SUMMARY Plan update	Update	Principal	10 min
5	Decisions/Resolutions/Board Actions				
	5.1	Release of Funds Release of Funds Proposal (added 25/6)	Decision & Resolution Required	Principal	15 min
	5.2	Board Process - Out of Zone Enrolments Out of Zone Enrolments 2025	Decision & Resolution Required	Principal	5 min
6	Information / Risk				
	6.1	Finance Meeting Minutes - 30 May 2024	Receive report	Committee Chair	30 min
	6.2	Property Meeting Minutes - 6 June 2024	Receive report	Committee Chair	
	6.3	Policy Meeting Minutes - 21 May 2021 Bylaw on Use of Mobile Phones by Learners at Whangaparāoa College Use of Vehicles for College Business Policy School Lockdown Policy	Receive Report & Verbal update Board approval of policies	Committee Chair	

		Emergency Response Policy Fire & Industrial Incidents Policy Entertainment & Gifts Policy Learning & Activities Outside the Classroom Policy Meeting Minutes - 24 June 2024 (added 25/6) Curriculum Delivery and Learner Assessment Policy Alcohol & Illicit Drugs Policy			
	6.4	Health & Safety	H&S Report - June 2024	Receive report	Principal
	6.5	Personnel (<i>In Committee</i>)	Meeting Minutes - 20 May 2024	Receive Report	Committee Chair
	6.6	Discipline (<i>In Committee</i>)	Discipline Report - June 2024	Receive report	Principal
	6.7	Correspondence Register (<i>In Committee</i>)	Correspondence to 19 June 2024	Receive correspondence	Chair
7	Previous Minutes & Actions				
	7.1	Approval of In Committee Board Meeting Minutes (<i>In Committee</i>)	Minutes - In Committee - 15 May 2024	Confirm as a true & correct record	Chair
	7.2	Approval of Board Meeting Minutes	Minutes - 15 May 2024	Confirm as a true & correct record	Chair
	7.3	Review of Actions	Listed below	Confirm status	Chair
	7.4	Confirm actions recorded this meeting			Chair
8	Meeting Close				
	8.1	Board Professional Development	PD Register	Permanent Agenda Item	All
	8.2	Confirm date of next meeting	2024 Board Meeting Schedule	21 August 2024	Chair
	8.3	Calendar of School Events	School Calendar Link	For information	Chair
9	Closing Karakia				