

BOARD AGENDA

Wednesday, 14 August 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 - Māori	Māori Faculty Report - August 2024	Report to Board	Josh Fox & Awatea Nathan, HoL	20 min
	2.2	Strategic - Te Tiriti o Waitangi	Te Tiriti o Waitangi Strategic Report - August 2024	Report to Board	Principal	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 - August 2024	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 - August 2024	Update	Principal	10 min
5	Decisions/Resolutions/Board Actions					
	5.1	Enhanced Funding Report	Enhanced Curriculum Funding Outline	Receive report	Chair/Principal	15 min
	5.2	Japan Trip 2025 Proposal	Japan Trip Proposal 2025	Decision	Principal	5 min
	5.3	Returning Officer - Board Student Representative Election	Confirm Appointment for 2024 Election	Decision	Principal	5 min
6	Information / Risk					
	6.1	Finance	Meeting Minutes - 25 July 2024 Half-Year Financial Review Prioritisation of Spending	Receive report - verbal from Finance Chair	Committee Chair	30 min
	6.2	Property	Property Report - August 2024	Receive report	Committee Chair	

6.3	Policy	Learner Management - Delivery of Policy Assurance Curriculum Delivery and Learner Assessment - Delivery of Policy Assurance Next Policy Subcommittee Meeting 19 August 2024	Receive Reports	Principal	
6.4	Health & Safety	H&S Report - August 2024	Receive report	Principal	
6.5	Personnel (<i>In Committee</i>)	Mid-Year Principal's Performance Review Next Personnel Subcommittee Meeting 12 August 2024	Receive Report	Committee Chair	
6.6	Discipline (<i>In Committee</i>)	Discipline Report - August 2024	Receive report	Principal	
6.7	Correspondence Register (<i>In Committee</i>)	Correspondence to 9 August 2024	Receive correspondence	Chair	
7	Previous Minutes & Actions				
7.1	Approval of In Committee Board Meeting Minutes (<i>In Committee</i>)	Board Meeting Minutes - In Committee - 26 June 2024	Confirm as a true & correct record	Chair	
7.2	Approval of Board Meeting Minutes	Board Meeting Minutes - 26 June 2024	Confirm as a true & correct record	Chair	10 min
7.3	Review of Actions	Listed below	Confirm status	Chair	
8	Any Other Business				
8.1	Board Requested Items	Uniform Refresh	Update	Principal	5 mins
9	Meeting Close				
9.1	Board Professional Development	Board PD Register	Permanent Agenda Item	All	1 min
9.2	Confirm date of next meeting	2024 Board Meeting Schedule	18 September 2024	Chair	
9.3	Calendar of School Events	School Calendar Link	For information	Chair	
9.4	Confirm actions recorded this meeting			Chair	
10	Closing Karakia				