

BOARD AGENDA

Wednesday, 18 September 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		All	2 mins	
2	Faculty & Strategic Reports					
	2.1	Faculty - Social Sciences	2024 Social Sciences Faculty Report	Report to Board	Tim Rea	20 min
	2.2	Faculty - Year 7	2024 Year 7 Faculty Report	Report to Board	Lisa Williams	20 min
	2.3	Strategic - Special Character	Verbal report	Report to Board	Stuart Peacock	20 min
3	Meeting Administration					
	3.1	Apologies		Record	Chair	2 min
	3.2	Conflicts of Interest Register	Conflicts of Interest Register	Update as required	Chair	
4	Principal's Report					
	4.1	Principal's Report	Principals Report - September 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 - September 2024 Board Update	Update	Principal	10 min
5	Decisions/Resolutions/Board Actions					
	5.1	Japan Cultural Trip 2025/2026	Verbal update	Decision recorded	Principal	5 min
6	Information / Risk					
	6.1	Finance	Finance Report - August 2024 2024 Budget - as at August	Receive report - verbal from Finance Chair	Committee Chair	30 min
	6.2	Property	Property Report - August 2024	Receive report	Committee Chair	
	6.3	Policy	Policy Committee Report - 26 August 2024 Community Code of Conduct Policy on the Board Constitution of Whangaparāoa College Professional Development Report on Delivery of Policy	Receive Reports Minute Approval Approve Policy (linked in Report) Receive reports	Principal	

			Funding of Staff Study Qualifications and Assistance Report on Delivery of Policy			
	6.4	Health & Safety	Health & Safety Report - September 2024	Receive report	Principal	
	6.5	Personnel (<i>In Committee</i>)	Verbal report Next meeting 4 November	Receive Report	Committee Chair	
	6.6	Discipline (<i>In Committee</i>)	Discipline Report - September 2024 Board Report - Learner behaviour including annual comparison - September 2024 (linked 15.09)	Receive reports	Principal	
	6.7	Correspondence Register (<i>In Committee</i>)	Correspondence Register to 13 September 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 - 14 August 2024	Confirm as a true & correct record	Chair	
	7.2	Approval of Board Meeting Minutes	Board Meeting Minutes - 14 August 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				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	25 September 2024 20 November 2024	Chair	
	9.3	Calendar of School Events	School Calendar Link Invitation - Senior Prizegiving	For information	Chair	
	9.4	Confirm actions recorded this meeting			Chair	
10	Closing Karakia					