BOARD AGENDA
Wednesday, 20 November 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 - PE & Health	Pe & Health Faculty Report to the Board - November 2024	Report to Board	Tim Bayes Powell	20 min
	2.2	Faculty - Science	Science Faculty Report to the Board - November 2024	Report to Board	Rhys Hodson	20 min
	2.3	Faculty - International	International Business Plan - 2025-2027	Report to Board	Ginni Wootton	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 - November 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 - November 2024 Board Update	Update	Principal	10 min
5		**Decisions/Resolutions/Board Actions**				
	5.1					5 min
6		**Information / Risk**				
	6.1	Finance	No meeting held in October		Committee Chair	30 min
	6.2	Property	Property Report - November 2024	Receive report	Committee Chair	
	6.3	Policy	Policy Committee Report - November 2024	Receive Report Minute Approval	Principal	
	6.4	Health & Safety	Health & Safety Report - November 2024	Receive report	Principal	
	6.5	Personnel *(In Committee)*	Verbal report - next meeting 19 November	Receive Report	Committee Chair	
	6.6	Discipline *(In Committee)*	Discipline Report - November 2024	Receive reports	Principal	

	6.7	Correspondence Register *(In Committee)*	Correspondence Register to 14 November 2024	Receive correspondence	Chair	
7	**Previous Minutes & Actions**					
	7.1	Approval of In Committee Board Meeting Minutes *(In Committee)*	Board Meeting Minutes - In Committee - 18 September 2024	Confirm as a true & correct record	Chair	
	7.2	Approval of Board Meeting Minutes	Board Meeting Minutes - 18 September 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	
	9.2	Confirm date of next meeting	2024 Board Meeting Schedule 2025 Board Meeting Schedule (DRAFT)	Confirm 4 December 2024 Review	Chair	1 min
	9.3	Calendar of School Events	Key School Dates - Term 4 2025 Start Dates	For information	Chair	
	9.4	Confirm actions recorded this meeting			Chair	
10	**Closing Karakia**					