

NoBOARD AGENDA
Wednesday, 4 December 2024, 6:00pm
Whangaparāoa College Boardroom



	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 - Arts & Languages	Arts & Languages Report - December 2024	Report to Board	Shannon Enright	20 min
2.2	Faculty - Technology	Technology Report - December 2024	Report to Board	Denise Davies	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	Decisions/Resolutions/Board Actions				
5.1	2025 Action Plan	2025 Action Plan		Principal	30 min
5.2	2025 Budget	Finance Committee Report - December 2024 2025 Budget		Principal	30 min
5	Board Assurance Statements				
5.1	Report on Policy Compliance	Entertainment & Gifts Financial Management Funding Theft and Fraud Prevention Staff Expectations	For information	Principal	10 min
6	Meeting Close				
6.1	Confirm date of next meeting	2025 Board Meeting Schedule	12 March 2025	Chair	2 min
6.2	Calendar of School Events	Junior Prizegiving - Wednesday 11 Dec (10:30am) ERO Visit - Tuesday 25 - Thursday 27 March 2025 2025 Start Dates	For information	Chair	
6.3	Confirm actions recorded this meeting			Chair	2 min
7	Closing Karakia				