

# BOARD AGENDA

Wednesday, 9 April 2025, 6:30pm

Whangaparāoa College Boardroom



**WHANGAPARĀOA COLLEGE**  
Together Believe Achieve Ngātahi Whakapono Tutuki

	Agenda Item	Detail/Papers (Hyperlinked)	Discussion/Resolutions Needed	Responsible	Time	
1	<b>Opening Karakia</b>	Opening Karakia		All	2 mins	
2	Meeting Administration					
	2.1	Apologies		Record	2 min	
	2.2	Conflicts of Interest Register	Conflicts of Interest Register	Update as required		
3	<b>Principal's Report</b>					
	3.1	Principal's Report	Principals Report - April 2024	To report against Strategic Goals and highlight areas of interest or concern. Board receives report.	Principal	20 min
	3.2	Strategic Report	Learning Pathways	Receive Report	Principal	10 min
5	<b>Decisions/Resolutions/Board Actions</b>					
	5.1				5 min	
6	<b>Information / Risk</b>					
	6.1	Finance	Financial Report - March 2025		Committee Chair	30 min
	6.2	Property	Property Report - April 2025	Receive report	Committee Chair	
	6.3	Policy	Verbal update - next meeting 5 May 2025 Delivery of Emergency Response Policy Delivery of Fire & Industrial Incidents Policy Delivery of School Lockdown Policy	Receive Report	Principal	
	6.4	Health & Safety	Health & Safety Report - February 2025	Receive report	Principal	
	6.5	Personnel ( <i>In Committee</i> )	Verbal update - next meeting 12 May 2025	Receive Report	Committee Chair	
	6.6	Discipline ( <i>In Committee</i> )	Discipline Report - April 2025	Receive reports	Principal	
	6.7	Correspondence Register ( <i>In Committee</i> )	Correspondence Register to 4 April 2025 (no additions since last meeting)	Receive correspondence	Chair	
7	<b>Previous Minutes &amp; Actions</b>					
	7.1	Approval of In Committee Board Meeting Minutes ( <i>In Committee</i> )	Board Meeting Minutes - In Committee - 12 March 2025	Confirm as a true & correct record	Chair	

	<b>7.2</b>	Approval of Board Meeting Minutes	Board Meeting Minutes - 12 March 2025	Confirm as a true & correct record	Chair	10 min
	<b>7.3</b>	Review of Actions	Listed below	Confirm status	Chair	
<b>8</b>	<b>Any Other Business</b>					
	<b>8.1</b>	Board Requested				5 mins
<b>9</b>	<b>Meeting Close</b>					
	<b>9.1</b>	Board Professional Development	Board PD Register	Permanent Agenda Item	All	1 min
	<b>9.2</b>	Confirm date of next meeting	2025 Board Meeting Schedule	Confirm 28 May 2025	Chair	
	<b>9.3</b>	Calendar of School Events	2025 Calendar	For information	Chair	
	<b>9.4</b>	Confirm actions recorded this meeting			Chair	
<b>10</b>	<a href="#">Closing Karakia</a>					