

BOARD AGENDA

Wednesday, 25 June 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	Opening Karakia	Opening Karakia		All	2 mins	
2	Faculty Report					
	2.1	Learning Support	Learning Support Report - June 2025	Receive Report	Rob Carty	30 min
3	Meeting Administration					
	3.1	Apologies	Craig Caminos (leave)	Record	PM	2 min
	3.2	Conflicts of Interest Register	Conflicts of Interest Register	Update as required	PM	
4	Principal's Report					
	4.1	Principal's Report	Principals Report - June 2025	To report against Strategic Goals and highlight areas of interest or concern. Board receives report.	Principal	20 min
	4.2	Strategic Aims Update	Technology Report - June 2025	Receive Report	Principal	10 min
5	Decisions/Resolutions/Board Actions					
	5.1	Grant Application Approval	Enhanced Curriculum Funding Update	Resolution needed	Principal	5 min
	5.2	Out of Zone Enrolments 2026	Recommendation to Board - Out of Zone Enrolments 2026	Resolution needed	Principal	5 min
	5.3	2025 School Board Elections - Appointment of Returning Officer	Recommendation to Board - Appointment of Returning Officers	Resolution needed	Principal	5 min
	5.4	H&S Committee Request	Request for Worksafe Safety Audit	Decision needed	Principal	5 min
6	Information / Risk					
	6.1	Finance	Financial Report - June 2025	Receive report	Committee Chair	30 min
	6.2	Property	Property Report - June 2025	Receive report	Committee Chair	
	6.3	Policy	Verbal update as required (next meeting 21 July) Alcohol & Illicit Drugs Bullying and Other Harmful Behaviours Physical Restraint Policy	Receive Report	Principal	
	6.4	Health & Safety	Health & Safety Report - June 2025	Receive report	Principal	

	6.5	Personnel (<i>In Committee</i>)	Verbal update as required (next meeting 28 July)	Receive Report	Committee Chair	
	6.6	Discipline (<i>In Committee</i>)	Discipline Report - June 2025	Receive reports	Principal	
	6.7	Correspondence Register (<i>In Committee</i>)	Correspondence Register to 19 June 2025	Review & receive correspondence	PM	
7	Previous Minutes & Actions					
	7.1	Approval of In Committee Board Meeting Minutes (<i>In Committee</i>)	Board Meeting Minutes - In Committee - 9 April 2025	Confirm as a true & correct record	PM	10 min
	7.2	Approval of Board Meeting Minutes	Board Meeting Minutes - 28 May 2025	Confirm as a true & correct record	PM	
	7.3	Review of Actions	Listed below	Confirm status	PM	
8	Any Other Business					
	8.1	Board Requested				5 min
9	Meeting Close					
	9.1	Board Professional Development	Board PD Register	Permanent Agenda Item	All	5 min
	9.2	Confirm date of next meeting	2025 Board Meeting Schedule	Confirm 20 August 2025	PM	
	9.3	Calendar of School Events	2025 Calendar	For information	PM	
	9.4	Confirm actions recorded this meeting			PM	
10	Closing Karakia					