

BOARD AGENDA

Wednesday, 20 August 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	English	English Report to Board 2025	Receive Report	Phil Jones	30 min
	2.2	Maths	Maths Report to Board 2025	Receive Report	Hilary Leslie	30 min
3	Meeting Administration					
	3.1	Apologies		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 - August 2025	To report against Strategic Goals and highlight areas of interest or concern. Board receives report.	Principal	20 min
	4.2	2025 Action Plan	2025 Action Plan - July 2025 Update	Receive Update	Principal	10 min
	4.3	Strategic Aims Update	Te Tiriti ō Waitangi Report - August 2025	Receive Report	Principal	10 min
5	Decisions/Resolutions/Board Actions					
	5.1	Japan Trip Approval Request	Proposed Learner Trip to Japan - April 2026	Resolution needed	Principal	5 min
6	Information / Risk					
	6.1	Finance	Financial Report - July 2025 Half Year Financial Review - July 2025	Receive report	Committee Chair	30 min
	6.2	Property	Property Report - June 2025	Receive report	Committee Chair	
	6.3	Policy	Policy Report - July 2025 Policy Compliance - Learner Management Policy Compliance - Curriculum Delivery and Learner Assessment	Receive Report	Principal	
	6.4	Health & Safety	Health & Safety Report - July 2025	Receive report	Principal	
	6.5	Personnel (<i>In Committee</i>)	Personnel Report - July 2025	Receive Report	Committee Chair	
	6.6	Discipline (<i>In Committee</i>)	Discipline Report - July 2025	Receive reports	Principal	

	6.7	Correspondence Register (<i>In Committee</i>)	Correspondence Register to 15 August 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 - 25 June 2025	Confirm as a true & correct record	PM	10 min
	7.2	Approval of Board Meeting Minutes	Board Meeting Minutes - 25 June 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	
	9.5	Principal's Comment			Principal	
10	Closing Karakia					