

# BOARD AGENDA

Wednesday, 15 October 2025, 6:00pm

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	Welcome					
	2.1	Mihi Whakatau	Welcome new Board Members		Principal	10 mins
	2.2	Introductions & Welcome	All Board members		Principal	10 mins
3	Meeting & Board Administration					
	3.1	Apologies		Record	Principal	15 min
	3.2	Conflicts of Interest Register	Conflicts of Interest Register	Update as required	Principal	
	3.3	Election of Presiding Member	Call for nominations	Confirm	Principal	
	3.3	Election of Deputy Presiding Member	Call for nominations	Confirm	PM	
	3.4	Appointment of Subcommittees	SubCommittee Structure Allocation of board members	Confirm	PM	
4	<b>Principal's Report</b>					
	4.1	Principal's Report	Principals Report - October 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 - October 2025 Update	Inform	Principal	10 min
	4.3	Board Strategic Planning Day	Saturday 18 October 9:30am-12:30pm (followed by light lunch)	Outline agenda for day	PM/Principal	10 min
5	<b>Decisions/Resolutions/Board Actions</b>					
	5.1	(None)				
6	<b>Information / Risk</b>					
	6.1	Finance	Financial Report - September 2025	Receive report	Committee Chair	30 min
	6.2	Property	Property Report - October 2025	Receive report	Committee Chair	
	6.3	Policy	Policy Compliance - Professional Development Policy Compliance - Funding of Staff Study, Qualifications and Assistance	Receive Reports	Principal	

6.4	Health & Safety	Health & Safety Report - September 2025	Receive report	Principal	
6.5	Personnel <i>(In Committee)</i>	Verbal update Next meeting 20 October 2025	Receive Report	Committee Chair	
6.6	Discipline <i>(In Committee)</i>	Discipline Report - October 2025	Receive reports	Principal	
6.7	Correspondence Register <i>(In Committee)</i>	Correspondence Register to 10 October 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 - 20 August 2025	Confirm as a true & correct record	PM	10 min
7.2	Approval of Board Meeting Minutes	Board Meeting Minutes - 20 August 2025	Confirm as a true & correct record	PM	
7.3	Review of Actions	Listed below	Confirm status	PM	
8	<b>Any Other Business</b>				
8.1	Board Requested	Report to Community/Stakeholders	Discuss	PM	5 min
9	<b>Meeting Close</b>				
9.1	Board Professional Development	Board PD Register 101 Governance and Management Monday 20 October Red Beach School Hall, 6-8pm (RSVP to Rachel please)	Permanent Agenda Item	All	5 min
9.2	Confirm date of next meeting	2025 Board Meeting Schedule	Confirm 26 November 2025	PM	
9.3	Calendar of School Events	2025 School Calendar	For information	PM	
9.4	Confirm actions recorded this meeting			PM	
9.5	Principal's Comment			Principal	
10	<a href="#">Closing Karakia</a>				