

BOARD AGENDA

Wednesday, 26 November 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 | Opening Karakia | Opening Karakia | | All | 2 mins | |
| 2 | Meeting & Board Administration | | | | | |
| | 2.1 | Apologies | Record | Principal | 15 min | |
| | 2.2 | Conflicts of Interest Register | Update as required | Principal | | |
| 3 | Principal's Report | | | | | |
| | 3.1 | Principal's Report | Principals Report - November 2025 | To report against Strategic Goals and highlight areas of interest or concern. Board receives report. | Principal | 20 min |
| | 3.2 | 2025 ERO Review | 2025 ERO Review - Final Evaluation Reports | | | |
| | 3.3 | 2025 Action Plan Review | 2025 Action Plan - November 2025 Update | Inform | Principal | 10 min |
| | 3.4 | 2026 Action Plan Approval | 2026 Action Plan | For Board approval | PM/Principal | 10 min |
| 4 | Decisions/Resolutions/Board Actions | | | | | |
| | 4.1 | (None) | | | | |
| 5 | Information / Risk | | | | | |
| | 5.1 | Finance | Financial Report - November 2025 2026 Budget | Receive report Approve budget | Committee Chair | 30 min |
| | 5.2 | Property | Property Report - November 2025 | Receive report | Committee Chair | |
| | 5.3 | Policy | Draft Policy on AI Use Policy Assurances: Entertainment & Gifts Financial Management Funding Theft & Fraud Prevention | For Board approval in principle | Principal | |
| | 5.4 | Health & Safety | Health & Safety Report - November 2025 | Receive report | Principal | |
| | 5.5 | Personnel (<i>In Committee</i>) | Personnel Report - October 2p025 | Receive report | Committee Chair | |
| | 5.6 | Discipline (<i>In Committee</i>) | Discipline Report - October 2025 | Receive report | Principal | |

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|----------|---------------------------------|--|--|------------------------------------|-----|--------|
| | 5.7 | Correspondence Register <i>(In Committee)</i> | Correspondence Register to 21 November 2025 | Review & receive correspondence | PM | |
| 6 | Previous Minutes & Actions | | | | | |
| | 6.1 | Approval of In Committee Board Meeting Minutes <i>(In Committee)</i> | Board Meeting Minutes - In Committee - 15 October 2025 | Confirm as a true & correct record | PM | 10 min |
| | 6.2 | Approval of Board Meeting Minutes | Board Meeting Minutes - 15 October 2025 | Confirm as a true & correct record | PM | |
| | 6.3 | Review of Actions | Listed below | Confirm status | PM | |
| 7 | Any Other Business | | | | | |
| | 7.1 | Board Electronic Communications | | Discuss | PM | 5 min |
| 8 | Meeting Close | | | | | |
| | 8.1 | Board Professional Development | Board PD Register | Permanent agenda Item | All | 5 min |
| | 8.2 | Confirm date of next meeting | 2026 Board Meeting Schedule - Draft Note: December 2025 meeting cancelled | Confirm 25 February 2026 | PM | |
| | 8.3 | Calendar of School Events | 2025 School Calendar | For information | PM | |
| | 8.4 | Confirm actions recorded this meeting | | | PM | |
| 9 | Closing Karakia | | | | | |