



# NAENAE COLLEGE BOARD OF TRUSTEES

## BOARD MEETING

THURSDAY 25 NOVEMBER 2021 AT 6.30PM

### AGENDA

Meeting will open with a Karakia (Sarah-Jane McCosh)

#### Focus topic:

1. Student Representative report – Eric Parker
2. Staff Representative report – Devon Turi
3. Principal's Report – 25 November 2021
4. Sub-committee Reports
  - Resource Committee – minutes of meeting held 19 November 2021
5. General Business
  - Correspondence - Staff COVID-19 concerns
  - Wellness Project
  - Date for strategic prioritising
  - Board function
6. Approval of Minutes of meeting held 21 October 2021
  - Actions from previous meeting
7. Items for next meeting

Meeting will close with a Karakia (Sarah-Jane McCosh)

**PLEASE BRING YOUR CHARTER AND ANNUAL PLAN VARIANCE REPORT  
WITH YOU TO EVERY MEETING**