



# NAENAE COLLEGE BOARD OF TRUSTEES

## BOARD MEETING

THURSDAY 17 March 2022 AT 6.30PM IN THE WHARE KAI

## AGENDA

Meeting will open with a Karakia

1. BOT Workplan
2. Student Representative report – Eric Parker
3. Staff rep. report
4. Principal's report
5. Sub-committee Reports
  - (a) Resource Committee – minutes of meeting 7 March 2022 attached
  - (b) Community Engagement – no meeting held this period
  - (c) Health & Safety Committee – minutes of meeting 9 March 2022 attached
  - (d) Marae Committee – No meeting held this period
6. Correspondence
7. Approval of Minutes of meeting held 14 February 2022

Meeting will close with a Karakia (as per roster)

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