



Naenae College Board of Trustees

Our school community is a safe and supportive learning environment, where students are confident, connected and on a pathway to meaningful life-long learning.

BOARD MEETING AGENDA

Thursday 16 April 2022 at 6.30 – 8.30pm virtual meeting

Task	Detail	Led by	Time
Strategic Goal Focus: Goal 2. All students will progress and achieve to their highest educational potential through quality teaching and learning, safe environments and positive relationships.			
1. Meeting opening Karakia Apologies Present		Rome Rome	5 mins
2. Governance/Strategy Planning	- BOT Workplan - Goal 2 measures	Rome	15 mins
3. Student Representative's Report		Eric	5 mins
4. Staff Representative's Report		Devon	5 mins
5. Principal's Report		Nic	15 mins
6. Sub-committee Reports			
a. Resource Committee	- 4 April meeting minutes attached		10 mins
b. Marae Committee	- 5 March meeting minutes attached		10 mins
c. Community Committee	- No meeting held		10 mins
d. Wellbeing Committee	- No meeting held		10 mins
e. Policy Committee	- No meeting held		10 mins
f. Health and Safety Committee	- No meeting held		10 mins
7. Correspondence			5 mins
8. Approve previous minutes			5 mins
9. Meeting closing Karakia		Rome Rome	5 mins

Note. Goal 2 measures:

2a. Whānau and iwi are regularly consulted to identify learning needs and collaborative approaches

2b. Delivering highly engaging programmes, with quality review processes for continuous improvement.

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