



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 26 May 2022 at 6.30 – 8.30pm virtual meeting

Task	Detail	Led by	Time
1. Strategic Goal Focus: Goal 3. Students staff, whanau, Pacific 'aiga and community experience a sense of belonging because we live our Te Whānau Tahī values.			
1. Meeting opening Karakia Apologies Present		Rome Andy	5 mins
2. Governance/Strategy Planning	- BOT Workplan - Goal 3 measures	Rome	15 mins
3. Student Representative's Report		Eric	5 mins
4. Staff Representative's Report		Devon	5 mins
5. Principal's Report		Alex	15 mins
6. Sub-committee Reports			
a. Resource Committee	- 16 May meeting minutes attached		10 mins
b. Marae Committee	- 17 May 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	- 12 May meeting minutes attached		10 mins
7. Correspondence			5 mins
8. Approve previous minutes			5 mins
9. Meeting closing Karakia		Loudeen Andy	5 mins

Note. Goal 3 measures:

3a. A community engagement plan is developed and introduced Te Whānau Tahī values are evidenced through the culture and practices of the school.

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