



# 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 23 June 2022 at 6.30 – 8.30pm virtually

Task	Detail	Led by	Time
<b>Strategic Goal Focus: Goal 1. All students will progress and achieve to their highest educational potential through quality teaching and learning, safe environments and positive relationships.</b>			
<b>1. Meeting opening</b> Karakia Apologies Present		Rome Andy	5 mins
<b>2. Governance/Strategy Planning</b>	- Goal 1 measures	Rome	15 mins
<b>3. Student Representative's Report</b>		Eric	5 mins
<b>4. Staff Representative's Report</b>		Devon	5 mins
<b>5. Principal's Report</b>		Nic	15 mins
<b>6. Sub-committee Reports</b>			
<b>a. Resource Committee</b>	- 13 June meeting minutes attached		10 mins
<b>b. Marae Committee</b>	- 21 June meeting minutes attached		10 mins
<b>c. Community Committee</b>	- No meeting held		10 mins
<b>d. Wellbeing Committee</b>	- No meeting held		10 mins
<b>e. Policy Committee</b>	- No meeting held		10 mins
<b>f. Health and Safety Committee</b>	- No meeting held		10 mins
<b>7. Correspondence</b>			5 mins
<b>8. Approve previous minutes</b>			5 mins
<b>9. Meeting closing</b> Karakia		Rome Andy	5 mins

**Note. Goal 1 measures:**

- 1a. All students attend school at least 90% of the time
- 1b. More than 85% of our students leave with NCEA level 2 or move to further education or training.
- 1c. Level 1 NCEA pass rates will be at least at the national average of 72%
- 1d. A Pacific Achievement Plan is developed and introduced
- 1e. Students in Te Whare ō te Atawhai will experience appropriate progress and success.

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