



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 28 July 2022 at 6.30 – 8.30pm virtual meeting

Task	Detail	Led by	Time
1. Strategic Goal Focus: Goal 2. Our Māori students will enjoy and achieve educational success as Māori.			
1. Meeting opening Karakia Apologies Present		Rome Tia	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		Alex	15 mins
6. Sub-committee Reports			
a. Resource Committee	- No meeting held		10 mins
b. Marae Committee	- No meeting held		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 Tia	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