



# Naenae College Board of Trustees Board Meeting Agenda

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

**6pm Tuesday 26 September 2022**  
**Music Room, Naenae College**

Paper #	Item	Detail	Owner
0	Meeting Opening	1. Karakia 2. Apologies 3. Present and Introductions <b>Induction Attachments for new members:</b> Jun – Aug Board Minutes Jun – Aug Resource Committee Minutes	Nic
1	Board Governance	1. Decision Paper – 2022 Board Governance <b>Attachments:</b> 1.1 Naenae College Governance Manual 1.2 Work Plan 2022 1.3 Schedule of meetings 1.4 Board contact details 1.5 NZSTA Board Governance Essentials Election of the Presiding Member	Nic
2	Minutes of the August Meeting	2. Decision Paper – Minutes of the August Board meeting <b>Attachments:</b> 2.1 Minutes of the August Meeting	Nicole
3	Minutes of the Marae Committee	3. Noting Paper – Minutes of the Marae Committee <b>Attachments:</b> 3.1 Minutes of the Marae Committee	Nic
4	Health and Safety Committee	4. Noting Paper – Minutes of the Health and Safety Committee <b>Attachments</b> 4.1 Minutes of the Health and Safety Committee Meeting	Nic
5	Policy Reviews	5. Noting Paper – Term 3 Policy Reviews <b>Attachments:</b> 5.1 Child Protection 5.2 Sun Protection 5.3 Harassment 5.4 Policy Review Schedule 5.5 Board responsibilities for policy review	Presiding Member
6	Principal Report	6. Review and note the Principal Report	Nic
7	Staff Report	7. Review and note the Staff representative report	Devon
8	Student Report	8. Review and note the student representative report	Eric
9	General Business	9. Co-opted members – Mana Whenua representative and/or Māori representative	Presiding Member
10	Meeting Closed	10. Closing Karakia	Nic