



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 Thursday 27 October 2022
Te Whanau Tahī, Naenae College

Paper #	Item	Detail	Owner
Goal 2.			
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.			
0	Meeting Opening	1. Karakia 2. Apologies	Rome
1	Board Governance	1.1. Actions Register 1.2 Committee Establishment 1.3 Board Governance Manual Feedback 1.4 Decision Paper – Approve Minutes of the September Board Meeting Attachments: 1.4.1 Minutes of the September Board Meeting	Rome
2	Policy Reviews	2. Noting Paper – Term 4 Policy Reviews Attachments: 2.1 Alcohol/drugs and other harmful substances 2.2 Health, Safety & Welfare Policy 2.3 Policy Review Schedule 2.4 Board responsibilities for policy review	Presiding Member
3	Resource Committee	3. Decision Paper – BOT Funding Contribution to renovations 3.2 Noting Paper – Minutes of the Resource Committee Meeting Attachments: 3.2.1. Minutes of the Resource Committee	Nic
4	Marae Committee	4. Noting Paper – Minutes of the Marae Committee	Devon
5	Financial	5. Decision Paper – Approve Financial Signatory	Nic
6	Student Report	6. Review and note the student representative report	Eric
7	Staff Report	7. Review and note the Staff representative report	Devon
8	Principal Report	8. Review and note the Principal Report	Nic
9	General Business	9. Co-opted members – Mana Whenua representative and/or Māori representative	Presiding Member
10	Meeting Closed	10. Closing Karakia	Nic