



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 26 January 2023
Te Whanau Tahi, Naenae College

Paper #	Item	Detail	Owner
0	Meeting Opening	1. Karakia 2. Apologies	Presiding Member
1	Board Governance	1.1. Presiding Member Election 1.2. Board Casual Vacancy by Selection 1.3. Actions Register 1.4 Board Governance Manual Feedback 1.5 Conflict of Interest Register 1.6 Delegations of Authority & Financial Signatories 1.7 Decision Paper – Minutes of the November Board Meeting Attachments: 1.2.1 – Process for Casual Vacancy by Selection 1.3.1 – Actions Register 1.6.1 – Delegations of Authority 1.6.2 – Financial Signatory Approval – Jane Hambidge 1.7.1 Minutes of the November Board Meeting	Presiding Member
2	Resource Committee	No meeting held	Principal
3	Marae Committee	2. No papers provided	Devon
4	Student Report	3. No Report - Holidays	Eric
5	Staff Report	4. No report - Holidays	Devon
6	Principal Report	5. No Report – Holidays 6.1 Noting Paper - Principal Concurrence 6.2 Noting Paper – LED Lighting Project BOT Contribution Attachments: 6.1.1 – Board Email Thread of Approval 6.2.1 – Board Email Thread of Approval	Principal
7	General Business	7.1 – Hall hire change of cost proposal Attachments: 7.1.1 Hall Hire Proposal	Nicole
8	Meeting Closed	6. Closing Karakia	



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Karakia Register

January	February	March	April	May	June
Karen	Nic	Devon	Milica	Derek	Te Ana
July	August	September	October	November	December
Taneora	Eric	Loudeen	Nic	Karen	Devon