



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 29 March 2023 Te Whanau Tahi, Naenae College

Paper #	Item	Detail	Owner
0	Meeting Opening	1. Karakia 2. Apologies	Devon
1	Board Governance	1.1. Actions Register 1.2 Decision Paper – Minutes of the February Board Meeting Attachments: 1.1.1 Actions Register 1.2.1. Minutes of the February Board Meeting	Derek
2	Resource Committee	2.1 Decision Paper - Minutes of the Resource Committee Meeting 2.2 Noting Paper - Project Report – Admin Block Move 2.3 Noting Paper - Project update – IR Group Report Attachments: 2.1.1 – Resource Committee Minutes 2.2.1 – Admin Block Project Report 2.3.1 – IR Group Report	Nicole
3	Marae Committee	3. Minutes of the Marae Committee Meeting Attachments: 3.1 Minutes of the Marae Committee	Devon
4	Student Report	4. Student Report	Eric
5	Staff Report	5. Staff Report	Devon
6	Principal Report	6. Principal Report	Principal
7	General Business	7. No General Business	
8	Meeting Closed	8. Closing Karakia	
9	Board only time	9. Board in Committee	BOT only



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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