



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 1 June 2023 Te Whanau Tahi, Naenae College

Paper #	Item	Detail	Owner
0	Meeting Opening	1. Karakia 2. Apologies	Derek
1	Board Governance	1.1. Actions Register 1.2 Decision Paper – Minutes of the March Board Meeting Attachments: 1.1.1 Actions Register 1.2.1. Minutes of the April Board Meeting	Derek
2	Resource Committee	2.1 Decision Paper - Minutes of the Resource Committee Meeting 2.2 Decision Paper – 2022 Financial Statements Attachments: 2.1.1 Resource Committee Minutes 2.2.1 Audited Financial Statements 2.2.2 Letter of Representation	Karen
3	Marae Committee	3. No meeting held	
4	Student Report	4. Student Report	Eric
5	Staff Report	5. Staff Report	Kamaia
6	Principal Report	6. Principal Report	Principal
7	General Business	7. General Business	
8	Meeting Closed	8. Closing Karakia	Derek



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Karakia Register

January	February	March	April	May	June
Karen	Nie	Deven	Milica	Derek	Te Ana
July	August	September	October	November	
Taneora	Eric	Loudeen	Kamaia	Karen	