



NAENAE COLLEGE BOARD OF TRUSTEES

BOARD MEETING

THURSDAY 26 AUGUST 2021 AT 6.30PM (Online via Zoom/Google)

<https://us04web.zoom.us/j/9749162654?pwd=cGI3OTZVaHhUVlhwMHB0UEk2a290UT09>

Meeting ID: 974 916 2654

Passcode: 625012

AGENDA

Meeting will open with a Karakia (see roster)

Focus topic: Covid-19 update

1. Reports:
 - Student Representative report
 - Staff Representative report
 - Principal's Report – 26 August 2021
2. Sub-committee Reports
 - Resource Committee Minutes – 16 August: Approvals
 - agreement for the design scheme for the Administration upgrade and
 - Agreement of the NNC conceptual plan for grounds and roading
3. General Business
4. Correspondence
5. Minutes of previous meeting - 29 July 2021: Actions and matters arising
6. Items for next meeting

Meeting will close with a Karakia (as per roster)

**PLEASE BRING YOUR CHARTER AND ANNUAL PLAN VARIANCE REPORT
WITH YOU TO EVERY MEETING**