



## 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 Wednesday 19 June 2023

Te Whanau Tahī, Naenae College

Paper #	Item	Detail	Owner
0	<b>Meeting Opening</b>	1. Karakia 2. Apologies: Te Ana, Kamaia, Derek, Loudeen	Karen
1	<b>Board Governance</b>	1.1.Actions Register 1.2 Decision Paper – Minutes of the March Board Meeting  <b>Attachments:</b> 1.1.1 Actions Register 1.2.1. Minutes of the April Board Meeting	Karen
2	<b>Resource Committee</b>	2.1 Decision Paper - Minutes of the Resource Committee Meeting  <b>Attachments:</b> 2.1.1 Resource Committee Minutes 2.1.2 Draft Report to the Board - Audit and Assurance 2.1.3 Strategic Digital Plan 2023 recommendations Resource Committee recommendation: That the committee approve option 2 with a replacement cost of \$19,946,75 2.1.4 Norrcom Quote The Board approved unanimously the motion to accept the Resource Committee recommendation to accept the Norrcom quote: \$194,094.24 including GST less chromebooks.  The Resource Committee agreed to a presentation of our current Property position at the next BOT	Karen          Nic          Nic          Nic

		meeting. A meeting is proposed to engage the Board with the pending property developments. Contact IR Group.	
<b>3</b>	<b>Marae Committee</b>	3. No meeting held	
<b>4</b>	<b>Student Report</b>	4. Student Report	Eric
<b>5</b>	<b>Staff Report</b>	5. No Staff Report	Kamaia
<b>6</b>	<b>Principal Report</b>	6. Principal Report	Principal
<b>7</b>	<b>General Business</b>	7. General Business Hockey Team is attending the Lower North Island Mixed Tournament being held in Taupo during Winter Tournament Week would like to apply for funding \$3825.00 The dates are August 17 to September 1  Approved and Karen will sign.	
<b>8</b>	<b>Meeting Closed</b>	8. Closing Karakia	Karen

### Karakia Register

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
<u>Karen</u>	<u>Nic</u>	<u>Devon</u>	<u>Milica</u>	Derek	Te Ana

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	
Taneora	Eric	Loudeen	Kamaia	Karen	