



COLLEGE BOARD OF TRUSTEES

BOARD MEETING

Thursday 21 September 2023 AT 5.30pm

AGENDA

Meeting will open with a Karakia

1. Welcome/Karakia
2. Student Representative Report
3. Staff Representative Report - Attached
4. Principal's Report 1 September to 21 September 2023
5. Sub-committee Reports
 - (a) Resource Committee meeting held 18 September 2023
 - (b) Community Engagement – none received
 - (c) Health & Safety Committee – none received
 - (d) Marae Committee – none received
6. Strategic Planning Progress to date
 - Special Needs Report - Transition Education
 - Feedback from staff surveys
 - Strategic Planning - some open thinking
7. General Business
8. Minutes of meeting held 31 August 2023
 - Actions from previous meeting
 - Items for next meeting
9. Correspondence

Meeting will close with a Karakia

Karakia Register

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

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

