



# NAENAE COLLEGE BOARD OF TRUSTEES

## BOARD MEETING

THURSDAY 23 SEPTEMBER 2021 AT 6.30PM

### AGENDA

Meeting will open with a Karakia (see roster)

1. Student Representative report
2. Staff Representative report
3. Principal's Report – 23 September 2021
4. Sub-committee Reports
  - Resource Committee – no report
  - Marae Committee – no report
5. General Business
  - Correspondence
6. Approval of Minutes of meeting held 26 August 2021
  - Actions from previous meeting
7. 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**