



## 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 24 November 2022**

**Te Whanau Tahī, Naenae College**

Paper #	Item	Detail	Owner
<b>Goal 2.</b>			
2a. Whānau and iwi are regularly consulted to identify learning needs and collaborative approaches			
2b. Delivering highly engaging programmes, with quality review processes for continuous improvement.			
0	Meeting Opening	1. Karakia 2. Apologies	Presiding Member
1	Board Governance	1.1. Actions Register 1.2 Board Governance Manual Feedback 1.3 Decision Paper – Minutes of the October Board Meeting 1.4 Decision Paper –2023 Schedule of Meetings 1.5 Decision Paper – Policy Review Roster <b>Attachments:</b> 1.3.1 Minutes of the September Board Meeting 1.4.1 Schedule of Meetings	Presiding Member
2	Resource Committee	2. Decision Paper – Minutes of the Resource Committee Meeting <b>Attachments:</b> 2.1 Minutes of the Resource Committee	Principal
3	Marae Committee	3. Decision Paper – Minutes of the Marae Committee <b>Attachments:</b> 3.1 Minutes of the Marae Committee	Devon
4	Student Report	4. No Report Received	Eric
5	Staff Report	5. No report received	Devon
6	Principal Report	6. Review and note the Principal Report	Principal
7	General Business	7.	Presiding Member
8	Meeting Closed	8. Closing Karakia	Rome

Karakia: Rome

Karakia Roster for 2023 to be developed