



## 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 23 February 2023 Te Whanau Tahi, Naenae College

Paper #	Item	Detail	Owner
0	Meeting Opening	1. Karakia 2. Apologies	Presiding Member
1	Board Governance	1.1. Presiding Member Election 1.2. Actions Register 1.3. Board Governance Manual Feedback 1.4 Decision Paper – Minutes of the January Board Meeting <b>Attachments:</b> 1.2.1 – Actions Register 1.4.1 Minutes of the January Board Meeting	Presiding Member
2	Resource Committee	2.1 Decision Paper – NNC Budget FY 23 2.2 Minutes of the Resource Committee <b>Attachments:</b> 2.1.1 – NNC Budget 2.2.1 – Resource Committee Minutes	Principal
3	Marae Committee	3. Meeting cancelled	Devon
4	Student Report	4. Student Report – February 23	Eric
5	Staff Report	5. No paper provided	Devon
6	Principal Report	6. Principal Report – Feb 23	Principal
7	General Business	7. No General Business	
8	Meeting Closed	8. Closing Karakia	



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### Karakia Register

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