



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 Tahi, Naenae College

Paper #	Item	Detail	Owner
0	Meeting Opening	1. Karakia 2. Apologies: Te Ana, Kamaia, Derek, Loudeen	Karen
1	Board Governance	1.1.Actions Register 1.2 Decision Paper – Minutes of the March Board Meeting Attachments: 1.1.1 Actions Register 1.2.1. Minutes of the April Board Meeting	Karen
2	Resource Committee	2.1 Decision Paper - Minutes of the Resource Committee Meeting Attachments: 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.	
3	Marae Committee	3. No meeting held	
4	Student Report	4. Student Report	Eric
5	Staff Report	5. No Staff Report	Kamaia
6	Principal Report	6. Principal Report	Principal
7	General Business	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.	
8	Meeting Closed	8. Closing Karakia	Karen

Karakia Register

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

July 2023 *Devon V. Saunders*