



Naenae College Board of Trustees

Our school community is a safe and supportive learning environment, where students are confident, connected and on a pathway to meaningful life-long learning.

BOARD MEETING AGENDA

Thursday 27 July 2023 at 6.30pm

| Task | Detail | Led by | Time |
|---|---|-----------|---------|
| 1. Strategic Goal Focus: Goal 2. Our Māori students will enjoy and achieve educational success as Māori. | | | |
| Meeting opening | | | |
| | Karakia | | 5 mins |
| | Apologies | | |
| | Present | | |
| 1. Approve minutes of previous meeting | 19 June 2023 | | |
| 2. Student Representative's Report | Not yet received | Eric | 5 mins |
| 3. Staff Representative's Report | Attached. | Kamaia | 5 mins |
| 4. Principal's Report | <p>Report attached.</p> <p>Motions to be approved:</p> <p>A. That Chris Taylor be given Delegated Authority in the absence of the Principal.</p> <p>B. The bank need to see a copy of the Minutes of Meeting first noting the removal of signatory (Nicole Rose & Nicholas Richards) & also the new addition (Clare Marie Gibson - Business Manager). The full legal name & role in the organisation need to be noted on the minutes.</p> <ul style="list-style-type: none"> ● The minutes must be signed by at least two of the current existing signatories. ● The Credit Card Application form needs to be signed by the Board <p>C. That the Board agrees to allow the Central Regional Health School to build a satellite unit on school property adjacent to the Kohonga reo as per the</p> | Principal | 15 mins |

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|--|---|------------------|---------|
| | site plans provided. | | |
| 5. Sub-committee Reports | | | |
| a. Resource Committee | - Minutes of meeting 25 June attached | Principal | 10 mins |
| b. Marae Committee | - No meeting held | | 10 mins |
| c. Community Committee | - No meeting held | | 10 mins |
| d. Wellbeing Committee | - No meeting held | | 10 mins |
| e. Policy Committee | - No meeting held | | 10 mins |
| f. Health and Safety Committee | - No meeting held | | 10 mins |
| Ratifications | (a) Access to financial accounts | | |
| 6. Governance/Strategy Planning | Strategic Planning 2024 | Principal | 15 mins |
| 7. Correspondence | No correspondence | | 5 mins |
| Other Reports | Trip to support the Powhiri for Nic Richards at Westland High School | | 5 mins |
| 8. Meeting closing Karakia | | | 5 mins |

PLEASE BRING YOUR CHARTER AND ANNUAL PLAN VARIANCE REPORT WITH YOU TO EVERY MEETING1