



NAENAE COLLEGE BOARD OF TRUSTEES

BOARD MEETING

THURSDAY 27 JANUARY 2022 AT 6.30PM IN THE WHARE KAI

AGENDA

Meeting will open with a Karakia

- 1. Confirmation of Board Chair
Principal's Delegations 2022
BOT register
Budget approval
Destiny Church confirmation of contract
Canteen**

- 2. Student Representative report – Eric Parker**

- 3. Sub-committee Reports - No meetings held this period**

- 4. Approval of Minutes of meeting held 25 November 2021**
 - **Actions from previous meeting**

- 5. General Business**

- 6. Correspondence**

- 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**