

# NAENAE COLLEGE BOARD OF TRUSTEES

## Minutes of the Board of Trustees Meeting

Thursday 25 January 2024 at 6.30pm

**Present:** Derek Saumolia (Presiding Member), Kamaia Renata (Staff Representative), Chris Taylor (Principal), Taneora Ryall, Finn Bowbyes (Student Representative)

**Absent:** Karen Shepherd, Loudeen Parsons (Parent Representative), Milica Zivanovic, Te Ana Fowell (Coopted Member),

**In attendance:** Nadine Bowen (Board Secretary)

Karakia – Taneora Ryall

### 1. Walkaround admin building

Matt from PBJ Construction walked the Board members through the admin building to see the progress.

### 2. Photos

Due to low attendance it was agreed that photos will be taken at a later date.

### 3. Strategic Plan

Chris spoke to the Strategic Plan, requesting approval for sign off. On the cover page is a student's artwork. Recent advice from the Ministry of Education is to publish now, ahead of any new government changes.

Chris took the Board members through the key priorities for 2024, being improvements in attendance, literacy and numeracy, Māori achievement and Values.

*Moved that the Board accept the Naenae College 2024-2026 Strategic Plan.*

C Taylor / F Bowbyes

### 4. Budget.

Chris advised the Board that the Budget will be ready for sign off at the next meeting.

### 5. 2024 BOT Meeting Dates

Meeting dates for 2024 were confirmed as follows:

25 January

29 February

21 March

2 May

30 May

27 June

25 July

29 August

26 September

31 October  
28 November.

**6. Previous meeting minutes**

The Board agreed the minutes are a true and accurate record of the last Board of Trustees meeting held on 30 November 2023.

*Moved that the Board accepts the minutes of the meeting held on 30 November 2023.*

K Renata / C Taylor

**7. General Business**

Principal's delegated authority - if in the event Chris is away or unable to perform his duties as Principal, then Jane Hambidge will act up in the interim or for a period of time.

*Moved that the Board accepts Jane Hambidge as the Principal's Delegated Authority.*

F Bowbyes / D Saumolia

The Board approved the application to One Foundation for funding of \$18,290.75 to deliver their two four-day motivational life and financial skills programmes to up to 20 of Naenae College Service Academy students in 2024.

Finn summarised his January report. Finn shared his thoughts on promoting Year 9 and 10 students too soon and that care should be taken in regard to their emotional readiness. The Board congratulated Finn on passing NCEA.

*Moved that the Board accepts Finn's January Student Representative Report.*

F Bowbyes / D Saumolia

Chris was contacted by the Rob Waddell Foundation and has accepted scholarship funds of \$10,000 per year for four years.

Meeting concluded at 7:36pm

Signed:



Date:

