



WAIMEA COLLEGE

Board of Trustees

MEETING OF THE BOARD OF TRUSTEES
AT 5:30 PM ON MONDAY 29 AUGUST 2022 IN THE WAIMEA COLLEGE SEMINAR ROOM

AGENDA

	Notes
1 KARAKIA	
2 ATTENDANCE AND APOLOGIES	
3 STRATEGIC ISSUES	
4 PRINCIPAL'S REPORT INCORPORATING	Attached
• STAFF TRUSTEE'S REPORT	
• STUDENT TRUSTEE'S REPORT	
5 NAG PORTFOLIO REPORTS	
5.1 CURRICULUM AND ACHIEVEMENT	
5.2 DOCUMENTATION/SELF REVIEW	
5.3 PERSONNEL	
5.4a FINANCE	Attached
5.4b PROPERTY AND GROUNDS	Refer to Principal's Report
5.5a DISCIPLINE	
5.5b HEALTH & SAFETY	
5.6 ADMINISTRATION	
6 GENERAL	
6.1 Results of Staff Trustee Election	Diane Chapman
6.2 Te Tiriti o Waitangi	Rua Sargent
6.3 Recognition of those Board Members Standing Down	Scott Haines
6.4 Any matters previously advised to the Presiding Member	Nathan Davis
IN-COMMITTEE BUSINESS	
Resolution: "Pursuant to Section 48 of the Local Authorities Meetings Act 1987, the meeting go into committee to enable free and frank discussion on matters of a personal nature in order to protect the privacy of natural persons".	
13 MINUTES OF THE PREVIOUS MEETING	
The minutes of 4 July 2022 to be adopted	Attached
14 MATTERS ARISING	
15 CORRESPONDENCE	Attached
16 NOTICE OF NEXT MEETING	
Monday 31 October 2022	
17 KARAKIA	
18 REFRESHMENTS	