

Roseneath School Board of Trustees
Agenda
8 April 2019, 19:15 – 21:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - 2.1. 5YA Review, Catalyst Consulting
 - 2.2. Strategic Aim 1
 - 2.3. PAT / STAR results
 - 2.4. Succession planning

 3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance
 - 3.3. Property

 4. Discussions
 - 4.1. Kāhui Ako update
 - 4.2. NZSTA: Regional Executive Mini Conference

 5. Identify agenda items for next meeting

 6. Administration
 - 6.1. Minutes of previous meeting (11 March)
 - 6.2. In committee discussion: Minutes from previous meeting
 - 6.3. Correspondence
 - 6.4. Actions

 7. Closure
 - 7.1. Date for next meeting (7 May 2019)
 - 7.2. Summary of meeting outcomes
 - 7.3. Meeting review
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For noting

8. Board Resolutions made by circular

None.

9. Correspondence

9.1 Inward

Date	Sender	Content	Action

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

10.1. Target Groups

10.2. English

10.3. Health & Safety / child protection

10.4. ERO Dimension 3: Educationally powerful connections and relationships