

Roseneath School Board
Agenda
30 August 2021, 18:30 – 21:00

1. Administration

Attendance

Declarations of interest

2. Strategic discussion

- Internal Evaluation of Mid-Year Student Achievement
- Strategic Aim 3: Empower ākongā, whānau, teachers and the wider community to participate in collaborative partnerships for learning
- Curriculum: Health & Physical Education

3. Monitoring & review

- Principal's report
- Finance, Asset Register
- Property, 10 Year Property Plan

4. Discussions

- ERO: Progress update, Self-review checklist
- Kāhui Ako update

5. Identify agenda items for next meeting

6. Administration

- Minutes of previous meeting (2 August 2021)
- Correspondence
- Actions

7. Closure

- Date for next meeting (Monday, 27 September 2021)
 - Summary of meeting outcomes
 - Meeting review
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For noting

8. [Board Resolutions made by circular](#)

Date	
11/08	That the Board accept the procurement recommendation report and Gaze quote for the site fencing and handrails project. Carried: 12/08
11/08	That the Board approves: 1. A procurement budget of \$35,000 for the replacement of heat pumps, and accept the procurement recommendation report from Gaze; and 2. A procurement budget of \$10,000 for the replacement of heaters with heat pumps, and accept the procurement recommendation report from Gaze. Carried: 12/08

9. [Correspondence](#)

9.1 Inward

Date	Sender	Content	Action
13/08	Jan Tinetti	Relationships and sexuality education	AB / DC
25/08	Geoff Potter	Audit fee proposal for the years ending 31 December 2021, 2022, 2023	PG / DC

9.2 Outward

None.

10. [Future agenda items](#)

- Charter
- Student Achievement: Phonics progress
- Policy: Employment
- HR Checklist 2
- ERO Dimension 3: Educationally powerful connections and relationships