

Roseneath School Board
Agenda
8 February 2022, 18:30 – 21:00

1. Administration

Attendance

Declarations of interest

Principal attestations

Board delegations

2. Strategic discussion

- Charter 2022
- COVID response plan
- Analysis of variance
- In committee discussion, employment matters

3. Monitoring & review

- Principal's report
- Finance, Budget 2022
- Property
- Tūkaha: After School Programme, Term 4 Report
- Policy review: School Management Policy, Enrolment

4. Discussions

- Kāhui Ako update
- Board self-review (IET), Board Learning & Development

5. Identify agenda items for next meeting

6. Administration

- Minutes of previous meeting (30 November 2021)
- Correspondence
- Actions

7. Closure

- Date for next meeting (Tuesday, 8 March 2022)
 - Summary of meeting outcomes
 - Meeting review
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For noting

8. Board Resolutions made by circular

None.

9. Correspondence

None.

10. Future agenda items

- Board self-review. IET Hautu
- Learning support needs
- Property Maintenance
- ERO Domain 4: Responsive curriculum, effective teaching and opportunity to learn