

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

1. Administration

Attendance

Declarations of interest

2. Strategic discussion

- Learning Support Needs
- NZSTA: Internal Evaluation Tool, Board PLD
- Hautū (review)
- In committee discussion, employment matters

3. Monitoring & review

- Principal's report
- Finance
- Property, maintenance
- Policy review: School Management Policy, Enrolment

4. Discussions

- Kāhui Ako update
- Domain 4: Responsive curriculum, effective teaching and opportunity to learn

5. Identify agenda items for next meeting

6. Administration

- Minutes of previous meeting (8 February 2022)
- Correspondence
- Actions

7. Closure

- Date for next meeting (Monday, 11 April 2022)
- Summary of meeting outcomes
- Meeting review

For noting

8. Board Resolutions made by circular

None.

9. Correspondence

Date	Sender	Content	Action

10. Future agenda items

- Strategic Aim 1
- Key competencies: English
- HR audit checklist 1
- Property: 5YA review
- Tūkaha After School Programme, Term 1 Report: