

Roseneath School Board
Agenda
11 April 2022, 18:30 – 21:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - Strategic Aim 1
 - Key competencies: English
 - Hautū (review)
 - In committee discussion, employment matters

 3. Monitoring & review
 - Principal's report
 - Finance
 - Property, 5YA Review
 - HR Checklist 1

 4. Discussions
 - Kāhui Ako update
 - NZSTA Annual General Meeting

 5. Identify agenda items for next meeting

 6. Administration
 - Minutes of previous meeting (8 March 2022)
 - Correspondence
 - Actions

 7. Closure
 - Date for next meeting (Monday, 9 May 2022)
 - Summary of meeting outcomes
 - Meeting review
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For noting

8. Board Resolutions made by circular

None.

9. Correspondence

Date	Sender	Content	Action

10. Future agenda items

- Tukaha After School Programme, Term 1 Report
- PAT / STAR Results
- Policy Review: Health & Safety, Child protection
- Annual Report