

**Roseneath School Board**  
**Agenda**  
**1 August 2022, 18:30 – 21:00**

1. Administration

Attendance

Declarations of interest

2. Strategic discussion

- Mid-year student achievement
- In committee discussion, employment matters

3. Monitoring & review

- Principal's report
- Finance, ESL Mid-Year review
- Property
- Tūkaha After School Programme, Update

4. Discussions

- Kāhui Ako update
- Succession planning

5. Identify agenda items for next meeting

6. Administration

- Minutes of previous meeting (13 June 2022)
- Correspondence
- Actions

7. Closure

- Date for next meeting (Monday, 29 August 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
21/07	Hon. Jan Tinetti	Managing COVID-19 and winter illnesses	AB

10. Future agenda items

- Strategic Aim 3
- Target Groups,
- Principal: Half-year performance review
- Community consultation, health curriculum
- Tūkaha After School Programme, Update Term 2 Report
- Succession planning