

Roseneath School Board
Agenda
27 September 2022, 18:30 – 21:00

Karakia tīmatanga

1. Administration

- Attendance
- Declarations of interest
- Confirmation of eligibility of Board members – clause 11, Schedule 23 of the Education and Training Act 2020 (link here: [11 Requirements before appointment](#))

2. Strategic discussion

- Strategic Aim 4
- Target Groups
- In committee discussion, employment matters

3. Monitoring & review

- Principal's report
- Finance
- Property
- Health & Safety Policy for review and approval, including WorkSafe assessment
- Governance Policy

4. Discussions

- Kāhui Ako update

5. Identify agenda items for next meeting

- Finance Reporting Discussion
- Policy Review: Employment
- HR audit checklist 2

6. Administration

- Minutes of previous meeting of 29 August 2022 for approval
- Correspondence
 - Inform only:

Date	Sender	Content	Action
07/09	AoG Print Team, MBIE	Transition of Print Technology and Associated Services Statement of Work (Photocopier – licence moved to updated terms)	No Action
14/09	CES	Process for election for schools – for schools that didn't go to election the process is complete with the declaration and completion of Appendix A with NZSTA	No Action

- Actions

7. Meeting closure

- Next meeting date: 25 October 6.30-9.30pm
- Summary of meeting outcomes

Karakia whakamūtunga