

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

1. Administration

Attendance

Declarations of interest

Election of presiding member

Update of Governance Policy – Board Register details

2. Strategic discussion

- Strategic Aim 3
- Target Groups
- In committee discussion, employment matters

3. Monitoring & review

- Principal's report
- Finance
- Property
- Tūkaha After School Programme, Update Term 2 Report

4. Discussions

- Kāhui Ako update
- NZSTA: Professional development

5. Identify agenda items for next meeting

6. Administration

- Minutes of previous meeting (1 August 2022)
- Correspondence
- Actions

7. Closure

- Date for next meeting (Monday, 26 September)
- Summary of meeting outcomes
- Meeting review

For noting

8. [Board Resolutions made by circular](#)

Date	
12/08	That the Board endorses the renewal of Adelle Broadmore's Teaching Certificate, and delegates DC to complete the Teaching Council: Professional endorsement form. Carried: 12/08

9. [Correspondence](#)

Date	Sender	Content	Action
09/08	Emma Holmes	NZSTA Special General Meeting	AM

10. [Future agenda items](#)

- Charter (annual review)
- Strategic Aim 4
- Policy Review: Employment
- HR audit checklist 2
- Discussion: Domain 6: Evaluation, inquiry and knowledge building for improvement and innovation
- Community consultation, health curriculum