

Roseneath School Board
Agenda
8 May 2023, 18:30 – 21:00

Karakia tīmatanga

1. Administration

- Attendance
- Declarations of interest

2. Strategic

- Strategic Aim 1
- Target Group Focus
- In committee discussion - people matters

3. Monitoring & review

- Principal's /Tumuaki's report
- Finance
 - Monthly Report
 - Annual Report for approval (due 31 May to MoE)
- Property
 - Monthly Report
 - Property 5YA
- After School Programme update

4. Policy Review

- Curriculum Policy Review

5. Discussions

- Kāhui Ako update
- Dogs on School Premises
- Website Refresh

6. Identify agenda items for next meeting

- Principal Professional Growth Cycle
- Budget mid-year review
- Roll return 1 July

7. Administration

- Minutes of previous meeting 3 April 2023 for approval
- Correspondence
- Actions

8. Meeting Closure

- Date for next 12 June 2023

- Summary of meeting outcomes
- Meeting review

Karakia whakamūtungā