

**Roseneath School Board of Trustees**  
**Agenda**  
**10 September 2018, 19:00 – 21:00**

1. Administration  
Attendance  
Declarations of interest
  
2. Strategic discussion
  - 2.1. School Sunsafe hat
  - 2.2. In committee discussion: Employment matters, Board review
  
3. Monitoring & review
  - 3.1. Principal's report
    - 3.1.1 Strategic Aim 3: Empower ākongā, whānau, teachers and the wider community to participate in collaborative partnerships for learning
    - 3.1.2 Target group moderation
    - 3.1.3 Charter review: planning and process
  - 3.2. Finance
    - 3.2.1. Capital budget approval
  - 3.3. Property
  - 3.4. RASC update
  - 3.5. Employment Policy Review, HR Checklist 2
  
4. Discussions
  - 4.1. Kāhui Ako Trustees' AGM, 20 September
  
5. Identify agenda items for next meeting
  
6. Administration
  - 6.1. Minutes of previous meeting (13 August 2018)
  - 6.2. Correspondence
  - 6.3. Actions

## 7. Closure

- 7.1. Date for next meeting (11 November 2018)
- 7.2. Summary of meeting outcomes
- 7.3. Meeting review

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### For noting

#### 8. Board Resolutions made by circular

Date	
28/08	That the Board approve the purchase of a portable sound system for \$3,700; and the proposed reallocation of expenditure in the Board's asset purchasing plan. Carried: 29/08

## 9. Correspondence

### 9.1 Inward

Date	Sender	Content	Action
27/08	Ministry of Education	Consultation follow-up: Seatoun School Board funded property	DC
06/09	Wellington City Council	Response to submission: Proposed Pick up / Drop off zone (TR112-18)	

### 9.2 Outward

Date	Reference	Addressee	Content
16/18	30/07	Wellington City Council	Consultation: Proposed Pick up / Drop off zone

## 10. Future agenda items

- 10.1. Charter, Strategic Plan review
- 10.2. Succession planning