Roseneath School Board of Trustees Agenda 11 February 2019, 19:15 – 21:00

1. Administration

Attendance Declarations of interest

2. <u>Strategic discussion</u>

- 2.1. Charter & Strategic plan, 2019
- 2.2. Analysis of variance
- 2.3. In committee discussion: Employment matters

3. <u>Monitoring & review</u>

- 3.1. Principal's report, annual attestations
- 3.2. Finance, budget 2019, delegations, auditor engagement
- 3.3. Property
- 3.4. Policy review: School management, enrolment

4. <u>Discussions</u>

- 4.1. Community: Mayoral Powhiri, Newsletter
- 4.2. Election timetable
- 4.3. Trustee Professional Development
- 4.4. Kāhui Ako update

5. Identify agenda items for next meeting

6. <u>Administration</u>

- 6.1. Minutes of previous meeting (10 December 2018)
- 6.2. Correspondence
- 6.3. Actions

7. <u>Closure</u>

- 7.1. Date for next meeting (11 March 2019)
- 7.2. Summary of meeting outcomes
- 7.3. Meeting review

For noting

8. Board Resolutions made by circular

None.

9. <u>Correspondence</u>

9.1 Inward

Date	Sender	Content	Action
13/12	Geoff Potter, BDO	Statutory Annual Audits: Terms of Engagement	AB / PG

9.2 Outward

Date	Reference	Addressee	Content
20/12	-	Māori & Pasifika whanau / fono	Meeting summary, and thanks for attendance.

10. <u>Future agenda items</u>

- 10.1. Draft annual accounts
- 10.2. Cultural responsiveness
- 10.3. Property maintenance
- 10.4. HR Audit