

Roseneath School Board of Trustees
Agenda
13 August 2019, 18:30 – 20:30

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Curriculum progress
 - 2.2. Māori / Pasifika achievement
 - 2.3. The Arts
 - 2.4. In committee discussion: Employment matters

3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance, Mid-year review, Kindo
 - 3.3. Property
 - 3.4. Accident & hazard register
 - 3.5. Local curriculum, update

4. Discussions
 - 4.1. Kāhui Ako update
 - 4.2. NZSTA, conference, training schedule

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (25 June)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure

- 7.1. Date for next meeting (10 September)
- 7.2. Summary of meeting outcomes
- 7.3. Meeting review

For noting

8. Board Resolutions made by circular

None.

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
13-06	Returning Officer	Parent Trustee Election results	-
24-06	Returning Officer	Roseneath School election process report 2019	-
03-07	NZSTA – Ministry of Education	Primary Teachers' Collective Agreement – Lump sum payment as part of settlement	-
04-07	NZEI – Te Riu Roa	Notice of Strike – Primary Principals Collective Agreement	-
09-07	Ministry of Education	Partial Strike 8 July to 16 August 2019	DC
25-07	Returning Officer	Election reports	--
26-07	NZEI – Te Riu Roa	Notification: Paid Union Meetings for Primary Principals	-
26-07	NZSTA	Lump sum payment to teachers paid under your school's staffing entitlement	-
30-07	Ministry of Education	Mataara - New Emergency Contact Tool	-
02-08	Tracey Martin, Associate Minister for Education	Decisions on Learning Support Co-ordinators	-

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- 10.1. Charter / Strategic plan review
- 10.2. Strategic Goal 3: Empower ākongā, whānau, teachers and the wider community to participate in collaborative partnerships for learning
- 10.3. Moderation
- 10.4. Policy review: employment, RASC
- 10.5. Cohort entry