

Roseneath School Board of Trustees
Agenda
10 February 2020, 18:30 – 21:00

1. Administration
Attendance
Declarations of interest
Appointment of Board Chair

2. Strategic discussion
 - 2.1. Charter / strategic plan
 - 2.2. Analysis of variance
 - 2.3. Reporting to parents: Student Achievement and Progress
 - 2.4. Local curriculum, update
 - 2.5. In committee discussion: Employment matters, RASC agreement

3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance, Budget
 - 3.3. Property
 - 3.4. Policy review: School Management / Enrolment

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

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (9 December 2019)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure
 - 7.1. Date for next meeting (Monday, 9 March 2020)
 - 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
19/12/2019	Roy Sye, Ministry of Education	Provisional Roll and Assured funding	DC
30/01/2020	IRD	Donation tax credits, claim online	PG / AB
03/02/2020	Kim Shannon, Ministry of Education	Beginning teacher, education payroll	

9.2 Outward

None

10. Future agenda items

- 10.1. Hautu
- 10.2. Key competencies
- 10.3. Principal Performance Agreement
- 10.4. HR Checklist 1
- 10.5. ERO dimension 4: Responsive Curriculum, effective teaching and opportunity to learn
- 10.6. Policy review: Governance