

Roseneath School Board of Trustees
Agenda
11 August 2020, 18:30 – 21:00

1. Administration

Attendance

Declarations of interest

2. Strategic discussion

- Strategic Aim 3: Empower ākonga, whānau, teachers and the wider community to participate in collaborative partnerships for learning
- Māori & Pasifika Achievement
- Local curriculum: Te Reo Māori Progression
- In committee discussion: Employment matters

3. Monitoring & review

- Principal's report
- Finance, mid-year review
- Property, 10YP
- Policy review: Health & Physical education

4. Discussions

- Charter review
- ERO: Actions & Progress since the last review
- Kāhui Ako update

5. Identify agenda items for next meeting

6. Administration

- Minutes of previous meeting (21 July 2020)
- Correspondence
- Actions

7. Closure

- Date for next meeting (Tuesday, 8 September 2020)
- Summary of meeting outcomes
- Meeting review

For noting

8. [Board Resolutions made by circular](#)

None.

9. [Correspondence](#)

9.1 Inward

Date	Sender	Content	Action
27/07	Ministry of Education	Learning support mods, fencing & gates	AB
29/07	David Hines	OIA request, Religious Changes in State Schools	AB
29/07	Ministry of Education	Contestable Sustainability Fund, Endorsement	AB / AT

9.2 Outward

Date	Reference	Addressee	Content
29/07	-	Ministry of Education	Contestable Sustainability Fund, Lighting
31/07	-	Catalyst Consultants	PE Shed project

10. [Future agenda items](#)

- Charter review
- Policy review: Employment
- HR Checklist 2
- Succession planning