

**Roseneath School Board of Trustees**  
**Agenda**  
**8 September 2020, 18:30 – 21:00**

1. Administration  
Attendance  
Declarations of interest
  
2. Strategic discussion
  - Charter review, and consultation
  - Local curriculum
  - In committee discussion
  
3. Monitoring & review
  - Principal's report
  - Finance
  - Property
  - Policy review: Employment, School Management
  - HR Checklist 2
  
4. Discussions
  - ERO: Actions & Progress since the last review
  - Kāhui Ako update
  
5. Identify agenda items for next meeting
  
6. Administration
  - Minutes of previous meeting (11 August 2020)
  - Correspondence
  - Actions
  
7. Closure
  - Date for next meeting (Tuesday, 9 November 2020)
  - Summary of meeting outcomes
  - Meeting review

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**For noting**

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

None.

9. [Correspondence](#)

9.1 Inward

Date	Sender	Content	Action
24/08	Jordan Shaw, Catalyst	Property projects	-

9.2 Outward

Date	Reference	Addressee	Content
21/08	-	Jordan Shaw, Catalyst	Property projects

10. [Future agenda items](#)

- Charter & strategic plan
- Board self-review
- Draft budget
- Succession planning