Roseneath School Board
Agenda
10 November 2020, 18:30 – 21:00

1. Administration

   Attendance

   Declarations of interest

2. Strategic discussion

   - Charter and strategic plan
   - Board self-review, succession planning
   - Local curriculum
   - In committee discussion

3. Monitoring & review

   - Principal's report
   - Finance: Draft budget
   - Property

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 (8 September 2020)
   - Correspondence
   - Actions

7. Closure

   - Date for next meeting (Monday, 14 December 2020)
   - Summary of meeting outcomes
   - Meeting review

For noting

8. Board Resolutions made by circular

Date	
12/10	That the Board notes the recommendation from Gaze Commercial Limited to proceed with the replacement of the concrete slab under the PE Shed, and approves the engagement of Kotare Designs on the terms set out in their letter dated 29 September and delegates the Principal to sign the short-form agreement. Carried: 13/10
12/10	That the Board approves the engagement of Gaze Commercial Limited to proceed with the refurbishment of Upper Bridge under the 5YA programme, and delegates the Principal to sign the short-form agreement. Carried: 13/10
12/10	That the Board appoints David Cooling as the Roseneath School Board of Trustees delegate to the NZSTA Special General Meeting. Carried: 13/10

9. Correspondence

    9.1 Inward

Date	Sender	Content	Action
14/9	Sue Leask	Renewal of Teachers Registration Certificate	AB
19/9	Roy Sye	Wellington Region, Provisional Roll	AB
24/9	NZEI – Te Riu Roa	Paid Union Meeting: Worksafe	-
9/11	Shelley Govier	Network Information and Review of Enrolment Scheme	DC / AB

    9.2 Outward

Date	Reference	Addressee	Content
2/10	-	Roy Sye, Ministry of Education	Review 2021 Staffing Entitlement, Provisional Roll and Assured funding.

10. Future agenda items

  - Annual plan
  - Curriculum progress
  - Policy review: Role of the Chair
  - Principal Performance Review