

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

1. Administration  
Attendance  
Declarations of interest
  
2. Strategic discussion
  - 2.1. Mid-year Student Achievement
  - 2.2. Target Groups
  - 2.3. Local curriculum
  - 2.4. In committee discussion: Employment matters, Tūkaka Out of School Programme
  
3. Monitoring & review
  - 3.1. Principal's report
  - 3.2. Finance, mid-year review, asset register
  - 3.3. Property
  
4. Discussions
  - 4.1. ERO: Actions & Progress since the last review
  - 4.2. Kāhui Ako update
  
5. Identify agenda items for next meeting
  
6. Administration
  - 6.1. Minutes of previous meeting (9 June 2020)
  - 6.2. Correspondence
  - 6.3. Actions
  
7. Closure
  - 7.1. Date for next meeting (Tuesday, 11 August 2020)
  - 7.2. Summary of meeting outcomes
  - 7.3. Meeting review

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## For noting

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

Date	
28/05	<p>That the Board endorses the recommendation of the RASC Committee, and agrees that a licence to operate Roseneath After School Care be offered to Stacey (High Five); and</p> <p>Further, that the Board delegate the agreement of terms of that licence to the RASC Committee."</p> <p>Carried: 26/06</p>

### 9. [Correspondence](#)

#### 9.1 Inward

Date	Sender	Content	Action
26/05	Catalyst	PE Shed, preliminary design	AB, AT
02/07	Gaze	Precinct Architecture Quote for PE Shed	AB, AT
02/07	NZEI: Te Riu Roa	Notice of Paid Union Meeting: Support Staff	AB
07/07	NZSTA	NZSTA 2020 AGM, appointment of delegate	DC

#### 9.2 Outward

Date	Reference	Addressee	Content

### 10. [Future agenda items](#)

- 10.1. Strategic Aim 3:Mid-year student achievement, target students
- 10.2. Māori & Pasifika
- 10.3. Charter update / review
- 10.4. Health and physical education
- 10.5. 10YP
- 10.6. Succession planning