

Roseneath School Board
Agenda
30 November 2021, 17:00 – 19:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - Annual Plan 2022
 - In committee discussion, employment matters

 3. Monitoring & review
 - Principal’s report
 - Finance, Draft Budget 2022
 - Property
 - Policy review: Role of the Chair

 4. Discussions
 - Kāhui Ako update
 - Board self-review, succession planning

 5. Identify agenda items for next meeting

 6. Administration
 - Minutes of previous meeting (26 October 2021)
 - Correspondence
 - Actions

 7. Closure
 - Date for next meeting (Tuesday, 8 February 2022)
 - Summary of meeting outcomes
 - Meeting review
-

For noting

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

Date	
30/10	That the date of the Board's next meeting be revised to Tuesday, 30 November at 5.00pm. Carried: 04/11

9. [Correspondence](#)

Date	Sender	Content	Action
18/11	Jan Tinetti	Re-engaging Learners in the Classroom	AB

10. [Future agenda items](#)

- Principal Appraisal: End of Year Review
- Student Achievement: Curriculum Progress
- Analysis of Variance
- Tūkaha: After School Programme, Term 4 Report
- School Management Policy, Enrolment Analysis of variance