

Roseneath School Board
Agenda
2 August 2021, 18:30 – 21:00

1. Administration

Attendance

Declarations of interest

2. Strategic discussion

- Mid-year Student Achievement
- Target Groups
- In committee discussion

3. Monitoring & review

- Principal's report
- Finance, mid-year review
- Property
- Tūkaha: After School Programme, Term 2 Report
- Policy Review: Finance, EOTC

4. Discussions

- ERO: Progress update, Self-review checklist
- Kāhui Ako update

5. Identify agenda items for next meeting

6. Administration

- Minutes of previous meeting (15 June 2021)
- Correspondence
- Actions

7. Closure

- Date for next meeting (Monday, 30 August 2021)
- Summary of meeting outcomes
- Meeting review

For noting

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

Date	
23/06	That the Board approves: 1. A procurement budget of \$13,000 for new Autex wall linings from the 5YA 2. A procurement budget of \$45,000 for site fencing and handrails from the 5YA. Carried: 23/06

9. [Correspondence](#)

9.1 Inward

Date	Sender	Content	Action

9.2 Outward

Date	Reference	Addressee	Content

10. [Future agenda items](#)

- Strategic Aim 3
- Student Achievement: Māori & Pasifika, Gifted and Talented
- Curriculum: Health & Physical Education
- Asset Register
- 10-Year Property Plan