

**Roseneath School Board of Trustees**  
**Agenda**  
**12 December 2017, 18:00 – 19:30**

1. Administration  
Attendance  
Declarations of interest
  
  2. Strategic discussion
    - 2.1. Public excluded business, board update
    - 2.2. Strategic goals 2018, draft
    - 2.3. Budget 2018, draft
  
  3. Monitoring & review
    - 3.1. Principal's report
      - 3.1.1. End of year curriculum update
    - 3.2. Finance
    - 3.3. Property
    - 3.4. Friends of Roseneath School, update
    - 3.5. Policy review: Governance, Chair's Role Description Policy
  
  4. Discussions
    - 4.1. East Wellington Community of Learning | Kāhui Ako: update
  
  5. Identify agenda items for next meeting
  
  6. Administration
    - 6.1. Minutes of previous meeting (14 November 2017)
    - 6.2. Correspondence
    - 6.3. Actions
  
  7. Closure
    - 7.1. Date for next meeting (13 February 2018)
    - 7.2. Summary of meeting outcomes
    - 7.3. Meeting review
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## For noting

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

Date	
02/12	That the Board appoint Jenny Foote as Deputy Principal. Carried: 02/12
05/12	That the Board approve capital spending of \$7,058 for furniture for Upper Bridge and the Principal (Furnware, Quote number 28673) Carried: 05/12

### 9. [Correspondence](#)

#### 9.1 Inward

Date	Sender	Content	Action
04/12	Ashley Stanford	Application of sunsmart policy. School hats.	LC / AB

#### 9.2 Outward

Date	Reference	Addressee	Content
26/11	26/10	Peter Alsop	Thanked for feedback on draft charter.
26/11	26/10	Martin White	Thanked for feedback on draft charter.

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

- 10.1. Principal Performance Review
- 10.2. Hautu
- 10.3. RASC Licence Agreement (June)
- 10.4. Review of Finance Policies