

Roseneath School Board of Trustees
Agenda
10 December 2018, 17:00 – 19:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - 2.1. Strategic plan, 2019
 - 2.2. Progress against curriculum
 - 2.3. In committee discussion: Employment matters

 3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance
 - 3.2.1. Draft 2019 Budget
 - 3.2.2. Financial support (extra-curricular activities) policy
 - 3.3. Property
 - 3.3.1. Appointment of consultant for 10YPP

 4. Discussions
 - 4.1. Kāhui Ako update

 5. Identify agenda items for next meeting

 6. Administration
 - 6.1. Minutes of previous meeting (12 November 2018)
 - 6.2. Correspondence
 - 6.3. Actions

 7. Closure
 - 7.1. Date for next meeting (12 February 2019)
 - 7.2. Summary of meeting outcomes
 - 7.3. Meeting review
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For noting

8. Board Resolutions made by circular

Date	
27/11	Employment matter. Carried: 28/11

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
12/11	NZEI Te Riu Roa	Notice of strike action	DC
14/11	Ministry of Education	Notification of staffing for 2019	AB / DC
20/11	Laura Snowden	Appraisal and supervision proposal	DC
03/12	Ministry of Education	Five Year Agreement, Property Funding	AB / AT

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- 10.1. Analysis of variance
- 10.2. Charter & Strategic plan, 2019
- 10.3. Board delegations
- 10.4. Finalise budget