

Roseneath School Board of Trustees

Agenda

7 May 2019, 19:15 – 21:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - 2.1. Target Groups
 - 2.2. Curriculum: English
 - 2.3. ERO Dimension 3: Educationally powerful connections and relationships
 - 2.4. PAT / STAR data, follow-up

 3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance, Annual Report
 - 3.3. Property, 5YA
 - 3.4. Policy Review: Health & Safety / Child Protection

 4. Discussions
 - 4.1. Kāhui Ako update
 - 4.2. Election update

 5. Identify agenda items for next meeting

 6. Administration
 - 6.1. Minutes of previous meeting (8 April)
 - 6.2. Correspondence
 - 6.3. Actions

 7. Closure
 - 7.1. Date for next meeting (6 June)
 - 7.2. Summary of meeting outcomes
 - 7.3. Meeting review
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For noting

8. Board Resolutions made by circular

None.

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
16-04	Ashby Property Management	Site – Sewer Drain Improvements	AB / DC

9.2 Outward

Date	Reference	Addressee	Content
17-04	16-04	Ashby Property Management	Signed MOE Procurement forms, completed project documentation

10. Future agenda items

10.1. Strategic Aim 2

10.2. Focus: Think Big

10.3. RASC

10.4. Asset register

10.5. Health Curriculum