

Roseneath School Board of Trustees
Agenda
10 March 2020, 18:30 – 21:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Hautu (review)
 - 2.2. Special education needs
 - 2.3. Local curriculum, update.
ERO Dimension 4: Responsive Curriculum, effective teaching and opportunity to learn
 - 2.4. In committee discussion: Employment matters, RASC agreement

3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance
 - 3.3. Property
 - 3.4. Policy review: Governance, EOTC

4. Discussions
 - 4.1. Kāhui Ako update
 - 4.2. NZSTA, training schedule

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (10 February 2020)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure

- 7.1. Date for next meeting (Monday, 6 April 2020)
- 7.2. Summary of meeting outcomes
- 7.3. Meeting review

For noting

8. Board Resolutions made by circular

None

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
03/03/2020	BDO Geoff Potter	Audit Plan	AB

9.2 Outward

Date	Reference	Addressee	Content
-	12/2019	Roy Sye, Ministry of Education	Provisional Roll and Assured funding

10. Future agenda items

- 10.1. Strategic Aim 1
- 10.2. PAT / STAR results
- 10.3. HR Checklist 1
- 10.4. 5YA Review