

**Roseneath School Board of Trustees**  
**Agenda**  
**21 April 2020, 18:30 – 21:00 (Video conference)**

1. Administration  
Attendance  
Declarations of interest
  
  2. Strategic discussion
    - 2.1. COVID-19
    - 2.2. Strategic Aim 1
  
  3. Monitoring & review
    - 3.1. Principal's report
    - 3.2. Finance
    - 3.3. Property
    - 3.4. Policy review: EOTC
    - 3.5. HR Checklist 1: Self review
  
  4. Discussions
    - 4.1. Kāhui Ako update
    - 4.2. NZSTA, President & Board elections
  
  5. Identify agenda items for next meeting
  
  6. Administration
    - 6.1. Minutes of previous meeting (10 March 2020)
    - 6.2. Correspondence
    - 6.3. Actions
  
  7. Closure
    - 7.1. Date for next meeting (Tuesday, 12 May 2020)
    - 7.2. Summary of meeting outcomes
    - 7.3. Meeting review
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## For noting

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

Date	
24/04	That the Board approves partial reimbursement of up to \$40 / fortnight for telephone and internet expenses for staff who are working from home while COVID-19 Alert Level 3 or 4 is in place.  Carried: 30/03
02/04	That the Board meeting scheduled for Monday, 6 April 2020 be moved to Tuesday, 21 April at 6.30pm.  Carried: 03/04

### 9. [Correspondence](#)

#### 9.1 Inward

Date	Sender	Content	Action
17/04	Jane-Pyar Mautner	Notice to terminate RASC Licence agreement	

#### 9.2 Outward

Date	Reference	Addressee	Content

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

- 10.1. PAT/STAR results
- 10.2. Student achievement: target groups
- 10.3. Policy review: Health & safety, child protection
- 10.4. RASC