

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

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - 2.1. COVID-19
 - 2.2. ERO: Actions & Progress since the last review
 - 2.3. In committee discussion: RASC

 3. Monitoring & review
 - 3.1. Principal's report, PAT results
 - 3.2. Finance
 - 3.3. Property
 - 3.4. Policy review: EOTC, Health & safety, child protection

 4. Discussions
 - 4.1. Kāhui Ako update

 5. Identify agenda items for next meeting

 6. Administration
 - 6.1. Minutes of previous meeting (21 April 2020)
 - 6.2. Correspondence
 - 6.3. Actions

 7. Closure
 - 7.1. Date for next meeting (Tuesday, 9 June 2020)
 - 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

9.2 Outward

Date	Reference	Addressee	Content
	-	Pyar Mautner	RASC notice

10. Future agenda items

10.1. Strategic Aim 2

10.2. Mid-year student achievement

10.3. The Arts

10.4. Asset register

10.5. ERO Dimension 5: Professional capability and collective