

Roseneath School Board
Agenda
14 December 2020, 17:30 – 20:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - Draft annual plan, 2021
 - Progress against the curriculum
 - Local curriculum
 - In committee discussion, employment matters

3. Monitoring & review
 - Principal's report
 - Finance, draft budget 2021
 - Property
 - Tukaha Out of School Programme
 - Policy review: role of the Chair

4. Discussions
 - ERO: Actions & Progress since the last review
 - Kāhui Ako update

5. Identify agenda items for next meeting

6. Administration
 - Minutes of previous meeting (10 November 2020)
 - Correspondence
 - Actions

7. Closure
 - Date for next meeting (Tuesday, 9 February 2021)
 - Summary of meeting outcomes
 - Meeting review

For noting8. [Board Resolutions made by circular](#)

None.

9. [Correspondence](#)

9.1 Inward

Date	Sender	Content	Action
13/11	Abigail Watts	Provisional Roll Review – Outcome	AB
19/11	Lorraine Kerr, NZSTA	Call for remits: NZSTA Annual General Meeting 2021	DC
11/12	Lesley Patterson	Notification of ERO visit	AB / DC

9.2 Outward

Date	Reference	Addressee	Content

10. [Future agenda items](#)

- Charter, Annual plan
- Analysis of variance
- Policy review: Enrolment Zone
- Board Professional Development
- Principal Performance Review