

**Roseneath School Board**  
**Agenda**  
**9 February 2021, 18:30 – 21:00**

1. Administration

Attendance

Appointment of Board Chair

Board member code of conduct

Declarations of interest

2. Strategic discussion

- Annual Plan, 2021
- Analysis of Variance
- Key competencies
- Local curriculum
- In committee discussion, employment matters

3. Monitoring & review

- Principal's report
- Finance, budget 2021, audit plan
- Property
- Policy review: School Management, Enrolment, Tukaha

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 (14 December 2020)
- Correspondence
- Actions

## 7. Closure

- Date for next meeting (Monday, 8 March 2021)
- Summary of meeting outcomes
- Meeting review

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### For noting

#### 8. Board Resolutions made by circular

Date	
01/02	<p>That the Board moves and submits the following Constitutional Notice of Motion (Remit) to the NZSTA 2021 AGM:</p> <p><i>“That the NZSTA assists School Boards to access timely and adequate learning support for their students by lobbying Government and officials to:</i></p> <ul style="list-style-type: none"><li><i>a. Streamline the funding application processes to reduce costs and minimise delays;</i></li><li><i>b. Fully fund identified learning support needs for each student so that Boards can meet their legal obligations under The Education and Training Act 2020; and</i></li><li><i>c. Ensure the integrity of funding systems so that resources and advice are targeted, allocated and used as intended by government.”</i></li></ul> <p>Carried: 02/02</p>

## 9. Correspondence

### 9.1 Inward

Date	Sender	Content	Action
01/02	Lorraine Kerr, NZSTA	NZSTA AGM: Learning Support Remit	DC
23/12	Geoff Potter, BDO	Audit Plan	AB / PG

### 9.2 Outward

Date	Reference	Addressee	Content
28/01		Lorraine Kerr, NZSTA	NZSTA AGM: Learning Support Remit

10. Future agenda items

- Hautu (review)
- Learning Support needs
- Policy review: Governance
- Principal Performance Agreement
- Property: Maintenance