

Roseneath School Board
Agenda
12 April 2021, 18:30 – 21:00

1. Administration

Attendance

Declarations of interest

Co-opting Board members

2. Strategic discussion

- Strategic Aim 1: Empower all ākonga to be actively involved and striving in their learning.
- Curriculum: Local, English
- EOTC: Camps
- In committee discussion, employment matters

3. Monitoring & review

- Principal's report
- Finance
- Property, 5YA
- HR Audit Checklist 1

4. Discussions

- ERO: Topic for evaluation
- NZSTA: Remit speaking notes
- Kāhui Ako update

5. Identify agenda items for next meeting

6. Administration

- Minutes of previous meeting (8 March 2021)
- Correspondence
- Actions

7. Closure

- Date for next meeting (Tuesday, 11 May 2021)
- Summary of meeting outcomes
- Meeting review

For noting

8. Board Resolutions made by circular

None.

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
01-03	Wellington City Council	Building is not earthquake prone	AB / AT
26-03	Andre Grover	Resignation as Board Secretary	DC

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- PAT / STAR results
- Policy: Healthy & Safety, Child Protection
- Tukaha: After School Programme
- Annual Report / Auditor's report