

**Roseneath School Board**  
**Agenda**  
**11 May 2021, 18:30 – 21:00**

1. Administration  
Attendance  
Declarations of interest
  
  2. Strategic discussion
    - PAT / STAR results
    - Phonics progress
    - In committee discussion, employment matters
  
  3. Monitoring & review
    - Principal's report
    - Finance, Audit delegations
    - Property
    - Tūkaha After School Programme, Term 1 report
    - Policy Review: Health & Safety, Child Protection
    - HR Audit Checklist 1
  
  4. Discussions
    - ERO: Progress update
    - Kāhui Ako update
  
  5. Identify agenda items for next meeting
  
  6. Administration
    - Minutes of previous meeting (12 April 2021)
    - Correspondence
    - Actions
  
  7. Closure
    - Date for next meeting (Tuesday, 15 June 2021)
    - Summary of meeting outcomes
    - Meeting review
-

## For noting

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

Date	
21/04	That the Board delegates Pat Gilligan and David Cooling to appoint an independent contractor to act as a Minutes Secretary for the Board.  Carried: 21/04

### 9. [Correspondence](#)

#### 9.1 Inward

Date	Sender	Content	Action

#### 9.2 Outward

Date	Reference	Addressee	Content

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

- Strategic Aim 2
- Curriculum: the Arts
- Domain 2: Leadership of conditions for equity and excellence