

**Roseneath School Board**  
**Agenda**  
**15 June 2021, 18:30 – 21:00**

1. Administration  
Attendance  
Declarations of interest
  
  2. Strategic discussion
    - Strategic Aim 2: Strengthen the systems, practices and environments that promote positive behaviour for learning.
    - Curriculum: The Arts
    - In committee discussion
  
  3. Monitoring & review
    - Principal's report
    - Finance
    - Property
    - Policy Review: Health & Safety, Child Protection, EOTC
  
  4. Discussions
    - ERO: Progress update
    - Domain 2: Leadership of conditions for equity and excellence
    - Kāhui Ako update
  
  5. Identify agenda items for next meeting
  
  6. Administration
    - Minutes of previous meeting (11 May 2021)
    - Correspondence
    - Actions
  
  7. Closure
    - Date for next meeting (Tuesday, 3 August 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

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- Mid-year Student Achievement
- Target Groups
- Budget review, asset register
- Tūkaha: After School Programme, Term 2 Report
- Principal, half-year review