

Roseneath School Board of Trustees
Agenda
14 February 2017, 17:30 – 19:00

Administration

1. Attendance
2. Declarations of interest

Public excluded business

5. Correspondence
6. Actions

Strategic discussion

7. PD programme (NZSTA)
8. By-election: Appointment of a Returning Officer
9. 2017 Budget discussion

Monitoring

10. Principal's report (AB)
11. Finance report (DC)
12. Property (AT)

Closure

13. Date for next meeting, 13 March
14. Summary of meeting outcomes

For noting

Board Resolutions made by circular

15. None.

Future agenda items

16. Review of School Charter
17. Asset management plan
18. Governance framework (policies)
19. Principal performance review