

Roseneath School Board of Trustees
Agenda
13 March 2017, 19:30 – 21:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - 2.1. Adoption of Board Governance Policies
Motion: that the Board adopt the Governance Policy Framework
 - 2.2. Policy review timetable
 - 2.3. Charter, Annual Plan, Analysis of Variance & Curriculum data
 - 2.4. Public excluded business

 3. Monitoring
 - 3.1. Principal's report (AB)
 - 3.2. Finance report (DC)
 - 3.3. Property (AT)

 4. Discussions

 5. Identify agenda items for next meeting

 6. Administration
 - 6.1. Minutes of previous meeting (14 February 2017)
 - 6.2. Correspondence
 - 6.3. Actions

 7. Closure
 - 7.1. Date for next meeting (28 March 2017, extraordinary)
 - 7.2. Summary of meeting outcomes
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For noting

8. Board Resolutions made by circular

- 8.1. 22/02 Motion to advertise vacancies in Year 3, 4, 5, and 6 in the next newsletter and on the website. Moved: AB / DC, carried.
- 8.2. 07/03 Motion to move the date of the next meeting to Monday, 13 March from Tuesday, 14 March. Moved: AT / DC, carried.

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
06/02	NZSTA	Notice of AGM. Saturday, 15 July 2017	Board
17/02	NZSTA	Free Professional Development for Trustees	Board
21/02	NZEI	Notification of Paid Union Meetings	AB
22/02	Ministry of Education	Approval to use electronic attendance registers	AB
23/02-1	Victoria Bartram	Request to be removed from mailing list	LC
23/02-2	Eleonora Sparagna	Request to be removed from mailing list	LC
24/02-1	Peter Alsop	Feedback on Board newsletter	Board
24/02-2	Kate Harrison	New e-mail address	LC
24/02-3	Matthew Needham	Trustee resignations	Board
24/02-4	Jon Wall	Feedback on School newsletter	Board
27/02	Jon Wall	Request for Minutes	Board
02/03-1	Jon Wall	Follow-up request for Minutes. Request under Official Information Act	Board
02/03-2	Jon Wall	Further feedback on School newsletter	Board

9.2 Outward

Date	Reference	Addressee	Content
02/03	24/02-1	Peter Alsop	Feedback noted, meeting information provided.
02/03	24/02-3	Matthew Needham	Unable to comment. Outline Board communications
02/03	24/02-4	Jon Wall	Feedback noted.
02/03	27/02	Jon Wall	Minutes will be available on the website.

10. Future agenda items

- 10.1. Review of School Charter
- 10.2. Asset management plan
- 10.3. Principal performance review