

Roseneath School Board of Trustees

Agenda

11 April 2017, 19:30 – 21:00

1. Administration

Attendance

Declarations of interest

2. Strategic discussion

2.1. Public excluded business

2.2. Review of enrolment scheme

2.3. Policy review: Health & Safety, Child Protection Policy

2.4. Policy review: Principal Performance Review Policy

2.5. Annual report

3. Monitoring

3.1. Principal's report (AB)

3.2. Finance report (PG / DC)

3.3. Property (AT)

4. Discussions

4.1 ERO: Evaluation for improvement & learner success (LC /DC)

4.2 Wellington: Communities of Learning | Kāhui Ako Cross Sector Forum (PG)

5. Identify agenda items for next meeting

6. Administration

6.1. Minutes of previous meeting (13 March 2017)

6.2. Correspondence

6.3. Actions

7. Closure

7.1. Date for next meeting (9 May 2017)

7.2. Summary of meeting outcomes

7.3. Meeting review

For noting

8. Board Resolutions made by circular

- 8.1. That the Board accepts the recommendation of the Finance sub-committee, to consider its response to the BDO meeting on 11 April (or at such a time when the casual vacancies have been filled).

Moved: PG / AB. Carried by e-mail 22/03

- 8.2. That the Board cancels the extraordinary meeting scheduled for 28 March.

Moved: DC / PG. Carried by e-mail 22/03

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
22/02	Nathan Fogarty	Approval to use electronic registers	
13/03	RASC	Update report for Roseneath After School Club	Tabled
16/03	Jon Wall	Further feedback on: board processes and teacher aides.	
17/06	Ella Tavernor	Review of enrolment scheme (due 08/05)	AB

9.2 Outward

Date	Reference	Addressee	Content
14/03	02/03-2	Jon Wall	Feedback noted.
16/03	02/03-1	Jon Wall	Request refused, OIA section 18(d).
	16/03	Jon Wall	Feedback noted.

10. Future agenda items

- 10.1. Review of School Charter
- 10.2. Review of 10YP maintenance plan
- 10.3. Principal performance review