

**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
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## 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