

Roseneath School Board of Trustees
Agenda
9 May 2017, 19:30 – 21:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Strategic Aim 3
 - 2.2. Principal performance agreement
 - 2.3. Enrolment / transition / retention strategy
 - 2.4. RASC licence agreement
 - 2.5. Property Committee, terms of reference
 - 2.6. Annual report
 - 2.7. Public excluded business

3. Monitoring
 - 3.1. Principal's report (LC)
 - 3.2. Target students, progress report
 - 3.3. Curriculum: English / Literacy
 - 3.4. Finance report (PG / DC)
 - 3.5. Property (AT)

4. Discussions
 - 4.1. NZSTA regional events: Property session (AT)

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (11 April 2017)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure
 - 7.1. Date for next meeting (13 June 2017)
 - 7.2. Summary of meeting outcomes
 - 7.3. Meeting review

For noting

8. Board Resolutions made by circular

None

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
07/04	Pyar Mautner	RASC: original proposal, licence agreement	Board
10/04	Jon Wall	Complaints process, access to board minutes	DC

9.2 Outward

Date	Reference	Addressee	Content
02/05	10/04	Jon Wall	Complaints process, minutes and agenda on website. Request refused, OIA section 18(d).

10. Future agenda items

- 10.1. Strategic Aim 4
- 10.2. Policy review: Curriculum
- 10.3. National Standards: Parent reporting
- 10.4. Roll return: 1 July