

**Roseneath School Board of Trustees**  
**Agenda**  
**8 August 2017, 19:30 – 21:30**

1. Administration  
Attendance  
Declarations of interest
  
2. Strategic discussion
  - 2.1. Public excluded business
  - 2.2. Charter review
  
3. Monitoring & review
  - 3.1. Maori and Pasifika (target students)
  - 3.2. Focus curriculum area: The Arts
  - 3.3. Principal's report
  - 3.4. Finance report
  - 3.5. Property
  - 3.6. Self-Review: Leadership conditions for equity and excellence
  
4. Discussions
  - 4.1. NZSTA training: Student Achievement, the Board's Main Focus
  - 4.2. Communities of learning: update
  
5. Identify agenda items for next meeting
  
6. Administration
  - 6.1. Minutes of previous meeting (22 June 2017)
  - 6.2. Correspondence
  - 6.3. Actions
  
7. Closure
  - 7.1. Date for next meeting (19 September)  
Rest of year: 14 November, 12 December

7.2. Summary of meeting outcomes

7.3. Meeting review

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## For noting

### 8. Board Resolutions made by circular

Date	
30/06	That the Board makes Sue Leask's position here at Roseneath School permanent. Carried: 02/07
10/07	That the Board resolves to approve the changes to the School Health and Safety Policy, and the additions to the School Finance Policies that were circulated to Trustees on 10 July 2017. Carried: 18/07
13/07	That the Board resolves to approve the changes to the School Management Policy as attached That the date of the next Board meeting be moved to 7.30pm on Thursday, 22 June 2017. Carried: 18/07
01/08	That Kate Harrison and Simon Rillstone are delegated full board authority to act as a committee in undertaking any process and/or making any decisions they deem appropriate as a result of Pat Gilligan's review of the option mentioned in the BDO report about the board potentially outsourcing all, or part of, the finance operations of the school to an external provider. Carried: 01/08

### 9. Correspondence

#### 9.1 Inward

Date	Sender	Content	Action
19/06	Jon Wall	E-mail to LC regarding school donation, governance	DC / LC

#### 9.2 Outward

Date	Reference	Addressee	Content
10/07	Mtg. action	Dave Burrows	Working Bee thanks
10/07	19/06	Jon Wall	Response to e-mail regarding school donation

### 10. Future agenda items

10.1. Review of enrolment policy / zone

10.2. Principal Performance: Informal review (September)