

Roseneath School Board of Trustees
Agenda
5 September 2017, 19:00 – 21:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Public excluded business
 - 2.1.1 Confidential document for comment
 - 2.1.2 Personnel matter
 - 2.1.3 Personnel matter
 - 2.1.4 In committee minutes of previous meeting (8 August)
 - 2.2. Charter review
 - 2.3. Policy review: School Management (enrolment policy, attendance policy)

3. Monitoring & review
 - 3.1. Principal's report
 - 3.1.1. Additional support and programme review
 - 3.1.2 Strategic aim 6: School culture
 - 3.1.3 HR Tool: Checklist 2
 - 3.2. Finance report
 - 3.3. Property

4. Discussions
 - 4.1. NZSTA training: Effective governance, employer role
 - 4.2. Communities of learning: update

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (8 August 2017)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure

- 7.1. Date for next meeting (14 November)
Rest of year: 12 December
- 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 |
|-------|--------|---|---------|
| 17/08 | - | Confidential document, response due 7 September | DC / LC |

9.2 Outward

None.

10. Future agenda items

- 10.1. Charter review, strategic plan 2017
- 10.2. Board succession plan
- 10.3. Approval of Auditor