

Roseneath School Board of Trustees
Agenda
14 November 2017, 19:00 – 21:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Finance review: Education Services Limited
 - 2.1.1. Finance Report
 - 2.1.2. Draft budget, 2018
 - 2.2. Charter review
 - 2.3. Strategic goals, 2018

3. Monitoring & review
 - 3.1. Principal's report
 - 3.1.1. Health & Physical Education
 - 3.1.2. Strategic aim 7: Community Partnerships
 - 3.2. Property

4. Discussions
 - 4.1. East Wellington Community of Learning | Kāhui Ako: update
 - 4.2. NZSTA training: Effective Financial Governance II, Health & Safety II, Principal Performance Management

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (5 September 2017)
 - 6.1.1. Public excluded business: Approval of in committee minutes
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure

- 7.1. Date for next meeting (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
--/09	Ministry of Education	Student numbers, staff funding	LC / KH
17/10	ERO	Board Internal Evaluation Workshop	DC
17/10	Michael de Stacpoole	School entrance / signage	LC
26/10	Peter Alsop	Charter Review feedback	Board
26/10	Martin White	Charter Review feedback	Board
02/11	Luana Carroll	Notice of resignation	Board
01/11	Ministry of Education	Student numbers, staff funding	LC
07/11	Jenni Thwaites	Request for additional release time	LC

9.2 Outward

Date	Reference	Addressee	Content
17/10	-- /09	Ministry of Education	Student numbers, staff funding
25/10	17/10	ERO	Confirmation: Board Internal Evaluation Workshop

10. Future agenda items

- 10.1. Analysis of Variance
- 10.2. Principal Performance Review