

Roseneath School Board of Trustees
Agenda
12 December 2017, 18:00 – 19:30

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - 2.1. Public excluded business, board update
 - 2.2. Strategic goals 2018, draft
 - 2.3. Budget 2018, draft

 3. Monitoring & review
 - 3.1. Principal's report
 - 3.1.1. End of year curriculum update
 - 3.2. Finance
 - 3.3. Property
 - 3.4. Friends of Roseneath School, update
 - 3.5. Policy review: Governance, Chair's Role Description Policy

 4. Discussions
 - 4.1. East Wellington Community of Learning | Kāhui Ako: update

 5. Identify agenda items for next meeting

 6. Administration
 - 6.1. Minutes of previous meeting (14 November 2017)
 - 6.2. Correspondence
 - 6.3. Actions

 7. Closure
 - 7.1. Date for next meeting (13 February 2018)
 - 7.2. Summary of meeting outcomes
 - 7.3. Meeting review
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For noting

8. [Board Resolutions made by circular](#)

Date	
02/12	That the Board appoint Jenny Foote as Deputy Principal. Carried: 02/12
05/12	That the Board approve capital spending of \$7,058 for furniture for Upper Bridge and the Principal (Furnware, Quote number 28673) Carried: 05/12

9. [Correspondence](#)

9.1 Inward

Date	Sender	Content	Action
04/12	Ashley Stanford	Application of sunsmart policy. School hats.	LC / AB

9.2 Outward

Date	Reference	Addressee	Content
26/11	26/10	Peter Alsop	Thanked for feedback on draft charter.
26/11	26/10	Martin White	Thanked for feedback on draft charter.

10. [Future agenda items](#)

- 10.1. Principal Performance Review
- 10.2. Hautu
- 10.3. RASC Licence Agreement (June)
- 10.4. Review of Finance Policies