

Roseneath School Board of Trustees
Agenda
12 February 2018, 19:30 – 21:30

1. Administration
 - Attendance
 - Declarations of interest
 - Appointment of a Chairperson

2. Strategic discussion
 - 2.1. Charter, strategic goals
 - 2.2. Analysis of variance
 - 2.3. Curriculum: key competencies
 - 2.4. In committee discussion. Employment matters

3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance, 2018 Budget, Annual report
 - 3.3. Property, Security
 - 3.4. Policy review: Enrolment Policy (School Management Metapolicy), Finance

4. Discussions
 - 4.1. East Wellington Community of Learning | Kāhui Ako: update
 - 4.2. Trustee P&D

5. Identify agenda items for next meeting

6. Administration
 - 6.1. List of delegations
 - 6.2. Code of conduct
 - 6.3. Minutes of previous meeting (12 December 2017)
 - 6.4. Correspondence
 - 6.5. Actions

- 7. Closure
 - 7.1. Date for next meeting (12 March 2018)
 - 7.2. Summary of meeting outcomes
 - 7.3. Meeting review
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For noting

- 8. Board Resolutions made by circular

None.

- 9. Correspondence

- 9.1 Inward

| Date | Sender | Content | Action |
|------|--------|---------|--------|
| | | | |

- 9.2 Outward

| Date | Reference | Addressee | Content |
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- 10. Future agenda items

- 10.1. Hautu
- 10.2. Property maintenance plan, 2018