

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

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - 2.1. Communication / Marketing / enrolment
 - 2.2. Hautū

 3. Monitoring & review
 - 3.1. Principal's report
 - 3.1.1 PAT/STAR results
 - 3.1.2 HR Audit Checklist 1
 - 3.2. Finance, Annual report
 - 3.3. Property, Maintenance plan 2018
 - 3.4. Policy review: Finance, Governance

 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 (12 February 2017)
 - 6.2. In committee discussion, approval of minutes, employment matters.
 - 6.3. Correspondence
 - 6.4. Actions

 7. Closure
 - 7.1. Date for next meeting (9 April 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
08-02	NZEI: Te Riu Roa	Notification: Paid Union Meetings	AB

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

10.1. Succession planning

10.2. Kindo