

**Roseneath School Board of Trustees**  
**Agenda**  
**9 April 2018, 19:30 – 21:30**

1. Administration  
Attendance  
Declarations of interest
  
2. Strategic discussion
  - 2.1. In committee discussion
  - 2.2. Strategic Goal 1: *“Enable all akonga to know themselves as learners, and empower them to be actively involved in their learning.”*
  
3. Monitoring & review
  - 3.1. Principal’s report
    - 3.1.1 Mathematics
    - 3.1.2 ERO Domain 4: *“Responsive curriculum, effective teaching and opportunity to learn.”*
  - 3.2. Finance, Annual report
  - 3.3. Property
  - 3.4. Policy review: Health & Safety, Child Protection
  
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 March 2018)
  - 6.2. Correspondence
  - 6.3. Actions

7. Closure

- 7.1. Date for next meeting (8 May 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
19-03	NZEI: Te Riu Roa	Employment Relations Education Leave	AB
26-03	Ministry of Education	Initiation of bargaining for a new Primary Principals' Collective Agreement	DC
29-03	NZSTA	Membership Matters (newsletter)	All

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- 10.1. Target groups
- 10.2. 5YA Programme Review