

Roseneath School Board of Trustees
Agenda
8 May 2018, 19:00 – 21:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - 2.1. In committee discussion

 3. Monitoring & review
 - 3.1. Principal's report
 - 3.1.1 Target Groups
 - 3.2. Finance, Annual report
 - 3.3. Property
 - 3.3.1 5YA Programme Review
 - 3.4. Policy review: Health & Safety, Child Protection

 4. Discussions
 - 4.1. East Wellington Community of Learning | Kāhui Ako: update
 - 4.2. NZSTA Conference 2018

 5. Identify agenda items for next meeting

 6. Administration
 - 6.1. Minutes of previous meeting (9 April 2018)
 - 6.2. Correspondence
 - 6.3. Actions

 7. Closure
 - 7.1. Date for next meeting (12 June 2018)
 - 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
28/03	Ministry of Education	Review of enrolment scheme	DC
26/04	NZSTA	Wellington Wairarapa regional executive networking sessions	

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

10.1. *Strategic Aim 2: Promote a responsive and inclusive environment to support quality teaching and learning*

10.2. RASC

10.3. Mid-year performance review (July)