

**Roseneath School Board of Trustees**  
**Agenda**  
**11 June 2018, 19:00 – 21:00**

1. Administration  
Attendance  
Declarations of interest
  
2. Strategic discussion
  - 2.1. Strategic Aim 2: *Promote a responsive and inclusive environment to support quality teaching and learning*
    - 2.1.1 NZSTA survey. Managing students with behavioural issues
  - 2.2. Communications survey
  - 2.3. Staff morale / engagement survey
  
3. Monitoring & review
  - 3.1. Principal's report
    - 3.1.1 ERO Domain 4, Responsive Curriculum
    - 3.1.2 Curriculum progress
    - 3.1.3 Policy review: Curriculum
    - 3.1.4 Focus: Technology
  - 3.2. Finance, Budget Review
  - 3.3. Property
  - 3.4. RASC licence agreement
  
4. Discussions
  - 4.1. East Wellington Community of Learning | Kāhui Ako: update
  - 4.2. Paid union meetings
  
5. Identify agenda items for next meeting

6. Administration

- 6.1. Minutes of previous meeting (8 May 2018)
- 6.2. In committee discussion
- 6.3. Correspondence
- 6.4. Actions

7. Closure

- 7.1. Date for next meeting (14 August 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 |
|-------|--------|---|--------|
| 04/05 | NZSTA  | Survey. Managing students with behavioural issues | DC     |

9.2 Outward

| Date  | Reference | Addressee             | Content                    |
|-------|-----------|-----------------------|----------------------------|
| 09/05 | 28/03     | Ministry of Education | Review of enrolment scheme |

10. Future agenda items

- 10.1. Review of fixed asset register
- 10.2. Principal's mid-year performance review