

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

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