

Roseneath School Board of Trustees
Agenda
13 August 2018, 19:00 – 21:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion

2.1. In committee discussion: Employment matters

3. Monitoring & review
3.1. Principal's report
 - 3.1.1 Student achievement: Maori & Pasifika
 - 3.1.2 Curriculum progress: the Arts
 - 3.1.3 ERO Domain 5: Professional capability & collective capacity

- 3.2. Finance, Budget Review
- 3.3. Property
- 3.4. RASC licence agreement
- 3.5. Policy reviews
 - 3.5.1. Employment Policy: Principal Appraisal Chapter
 - 3.5.2. Review of Sunsmart policy
 - 3.5.3. Review of Accident and Hazard processes

4. Discussions
 - 4.1. Kāhui Ako update
 - 4.2. NZSTA, 29th Annual Conference

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (11 June 2018)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure

- 7.1. Date for next meeting (11 September 2018)
- 7.2. Summary of meeting outcomes
- 7.3. Meeting review

For noting

8. Board Resolutions made by circular

Date	
18/06	That the Board approves the proposed amendments to the 5YA set out in the attached 'Property Amendment Form' and attached to this e-mail. Carried: 18/06
18/06	That the Board notes and approves the Procurement Recommendation Report received from Ashby Property Management on 12 June 2018 Carried: 18/06
18/06	That the Board approves, on the recommendation of Ashby Property Management, a tender from JB Re-Roofing & Building Ltd. to complete the project. Carried: 18/06
01/08	That Roseneath School be closed for instruction and supervision on Wednesday, 15 August in the event that the strike action advised by the New Zealand Educational Institute (NZEI) Te Riu Roa proceeds on that day.
01/08	That the Board provides an undertaking to RASC to make up any shortfall in the minimum number of enrolments (to a maximum of 10) to ensure that the programme offered on Wednesday, 15 August is offered to parents.

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
04/05	Ministry of Education	Consultation: Seatoun School Board funded property	DC
30/07	Wellington City Council	Consultation: Proposed Pick Up/Drop Off Zone	
03/08	Bayllee Vyle	Resignation	DC
07/08	Ashley Stanford	Sunhats	

9.2 Outward

Date	Reference	Addressee	Content
13/07	04/05	Ministry of Education	Response: Seatoun School Board funded property

10. Future agenda items

- 10.1. Charter review
- 10.2. Strategic Aim 3: Empower ākonga, whānau, teachers and the wider community to participate in collaborative partnerships for learning