

Roseneath School Board of Trustees
Agenda
10 September 2018, 19:00 – 21:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. School Sunsafe hat
 - 2.2. In committee discussion: Employment matters, Board review

3. Monitoring & review
 - 3.1. Principal's report
 - 3.1.1 Strategic Aim 3: Empower ākonga, whānau, teachers and the wider community to participate in collaborative partnerships for learning
 - 3.1.2 Target group moderation
 - 3.1.3 Charter review: planning and process
 - 3.2. Finance
 - 3.2.1. Capital budget approval
 - 3.3. Property
 - 3.4. RASC update
 - 3.5. Employment Policy Review, HR Checklist 2

4. Discussions
 - 4.1. Kāhui Ako Trustees' AGM, 20 September

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (13 August 2018)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure

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

For noting

8. Board Resolutions made by circular

Date	
28/08	That the Board approve the purchase of a portable sound system for \$3,700; and the proposed reallocation of expenditure in the Board's asset purchasing plan. Carried: 29/08

9. Correspondence

9.1 Inward

Date	Sender	Content	Action
27/08	Ministry of Education	Consultation follow-up: Seatoun School Board funded property	DC
06/09	Wellington City Council	Response to submission: Proposed Pick up / Drop off zone (TR112-18)	

9.2 Outward

Date	Reference	Addressee	Content
16/18	30/07	Wellington City Council	Consultation: Proposed Pick up / Drop off zone

10. Future agenda items

- 10.1. Charter, Strategic Plan review
- 10.2. Succession planning