

Roseneath School Board of Trustees
Agenda
11 February 2019, 19:15 – 21:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Charter & Strategic plan, 2019
 - 2.2. Analysis of variance
 - 2.3. In committee discussion: Employment matters

3. Monitoring & review
 - 3.1. Principal's report, annual attestations
 - 3.2. Finance, budget 2019, delegations, auditor engagement
 - 3.3. Property
 - 3.4. Policy review: School management, enrolment

4. Discussions
 - 4.1. Community: Mayoral Pōwhiri, Newsletter
 - 4.2. Election timetable
 - 4.3. Trustee Professional Development
 - 4.4. Kāhui Ako update

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (10 December 2018)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure
 - 7.1. Date for next meeting (11 March 2019)
 - 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
13/12	Geoff Potter, BDO	Statutory Annual Audits: Terms of Engagement	AB / PG

9.2 Outward

Date	Reference	Addressee	Content
20/12	-	Māori & Pasifika whanau / fono	Meeting summary, and thanks for attendance.

10. Future agenda items

- 10.1. Draft annual accounts
- 10.2. Cultural responsiveness
- 10.3. Property maintenance
- 10.4. HR Audit