

**Roseneath School Board of Trustees**  
**Agenda**  
**10 June 2019, 19:15 – 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
  - 2.2. Focus: Think Big
  - 2.3. Consultation: Health Curriculum
  - 2.4. In committee discussion: Employment matters
  
3. Monitoring & review
  - 3.1. Principal's report
  - 3.2. Finance, Asset register
  - 3.3. Property, 5YA
  - 3.4. Policy Review: Roseneath After School Care
  
4. Discussions
  - 4.1. Kāhui Ako update
  - 4.2. Election update
  
5. Identify agenda items for next meeting
  
6. Administration
  - 6.1. Minutes of previous meeting (7 May)
  - 6.2. Correspondence
  - 6.3. Actions

## 7. Closure

- 7.1. Date for next meeting (25 June)
- 7.2. Summary of meeting outcomes
- 7.3. Meeting review

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### For noting

#### 8. Board Resolutions made by circular

Date	
15/05	That Roseneath School be closed for instruction and supervision on Wednesday, 29 May in the event that the strike action advised by the New Zealand Educational Institute (NZEI) Te Riu Roa and the Post Primary Teachers Association (PPTA) proceeds on that day.  Carried: 15/05
15/05	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, 29 May is offered to parents.  Carried: 15/05

## 9. Correspondence

### 9.1 Inward

Date	Sender	Content	Action
11-04	Ministry of Education	Confirmation of final banking staffing balance.	AB
02-05	NZSTA	AGM 2019, Appointment of delegate, notices of motion.	DC
16-05	NZEI Te Riu Roa	Notice of Strike: Primary School Teachers and Principals	DC
20-05	NZEI Te Riu Roa	Notification of Paid Union Meetings ("PUMs") for Support Staff	AB / DC
22-05	NZSTA	Guidance for Support Staff PUMs	AB
24-05	NZEI Te Riu Roa	Notice of initiation of bargaining: Support Staff	AB
24-05	Returning Officer	Declaration of Staff Representative	

### 9.2 Outward

Date	Reference	Addressee	Content
24-05	16-05	Parents / caregivers	Strike notice: School closed, support for teachers.

10. Future agenda items
  - 10.1. Curriculum progress
  - 10.2. Policy review: Curriculum
  - 10.3. Finance: Mid-year review
  - 10.4. Employment: Half-year review
  - 10.5. Health Curriculum (follow-up)