

Roseneath School Board of Trustees
Agenda
25 June 2019, 19:15 – 21:00

1. Administration
Attendance
Declarations of interest
Appointment of Board Chair

 2. Strategic discussion
 - 2.1. Curriculum progress
 - 2.2. Consultation: Cohort entry, Health Curriculum (update)

 3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance, Mid-year review
 - 3.3. Property, 5YA
 - 3.4. Policy Review: Curriculum

 4. Discussions
 - 4.1. Kāhui Ako update
 - 4.2. NZSTA: Training opportunities (Conference)

 5. Identify agenda items for next meeting

 6. Administration
 - 6.1. Minutes of previous meeting (10 June)
 - 6.2. In committee discussion: Minutes of previous meeting
 - 6.3. Correspondence
 - 6.4. Actions

 7. Closure
 - 7.1. Date for next meeting (13 August)
 - 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
13-06	Returning Officer	Parent Trustee Election results	

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- 10.1. Health Curriculum (follow-up)
- 10.2. Māori / Pasifika achievement
- 10.3. The Arts
- 10.4. Employment: Half-year review