

**Roseneath School Board of Trustees**  
**Agenda**  
**22 June 2017, 19:30 – 21:00**

1. Administration  
Attendance  
Declarations of interest
  
2. Strategic discussion
  - 2.1. Policy Review: Curriculum
  - 2.2. Policy Review: Relationship between the Board and the Friends of Roseneath School
  - 2.3. Strategic Aim 4: Finance (NAG 4a)
  - 2.4. Public excluded business
  
3. Monitoring
  - 3.1. Learner progress and achievement: National standards
  - 3.2. Focus curriculum area: Science
  - 3.3. Principal's report (LC)
  - 3.4. Finance report (PG / DC)
  - 3.5. Property (AT)
  
4. Discussions
  - 4.1. Education Act Amendments
  - 4.2. NZSTA training: Chair residential (DC)
  - 4.3. NZSTA Wellington Wairarapa regional executive Finance forum (PG)
  - 4.4. Planning: ERO visit & review
  - 4.5. Communities of learning: update
  
5. Identify agenda items for next meeting
  
6. Administration
  - 6.1. Minutes of previous meeting (9 May 2017)
  - 6.2. Correspondence
  - 6.3. Actions

## 7. Closure

- 7.1. Date for next meeting (18 July 2017)  
Rest of year: 8 August, 12 September, 14 November, 12 December
- 7.2. Summary of meeting outcomes
- 7.3. Meeting review

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### For noting

#### 8. Board Resolutions made by circular

Date	
22/05	That the Board agrees the proposed budget for the Tree Hut - Roseneath School Playground. Carried: 24/05
05/06	That the Board resolves to add the following delegation to the Board delegations list: <i>"That the board directs that, except where the board, at its discretion, otherwise determines, one or more members of staff as delegated by the principal shall, in the absence of the principal from duty for periods not exceeding 1 week and for the full period or periods of such absence, perform all or part of the duties and powers of the principal."</i> Carried: 06/06
	That the date of the next Board meeting be moved to 7.30pm on Thursday, 22 June 2017. Carried: 06/06
07/06	That the Board approve the design and printing of the postcard for Roseneath School. Carried: 11/06

#### 9. Correspondence

##### 9.1 Inward

Date	Sender	Content	Action
31/05	ERO	ERO review notification: 24 July	DC / LC
06/06	NZSTA	Appointment of Delegate for NZSTA AGM, 14-16 July 2017	DC
09/06	PWC	Roseneath School - Final Audit Documentation	LC

##### 9.2 Outward

Date	Reference	Addressee	Content

#### 10. Future agenda items

- 10.1. Strategic Aim 5
- 10.2. Roll return: 1 July