

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

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Key competencies
 - 2.2. Cultural responsiveness: progress from Hautu
 - 2.3. In committee discussion: Employment matters

3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance, Draft annual accounts
 - 3.3. Property, 5YA amendments
 - 3.4. Policy review: Governance, Finance
 - 3.5. HR Audit

4. Discussions
 - 4.1. Newsletter
 - 4.2. NZSTA: Tomorrow's Schools Taskforce survey
 - 4.3. Kāhui Ako update

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (11 February 2019)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure

- 7.1. Date for next meeting (8 April 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
13/02	NZSTA	NZSTA AGM: Notice of motion/Remit template	DC

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- 10.1. Strategic Aim 1
- 10.2. PAT / STAR results
- 10.3. Health & Safety / child protection
- 10.4. 5YA review