

Roseneath School Board of Trustees
Agenda
10 September 2019, 18:30 – 20:30

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Charter / Strategic goals review
 - 2.2. Strategic Goal 3: Empower ākongā, whānau, teachers and the wider community to participate in collaborative partnerships for learning
 - 2.3. Local curriculum, update
 - 2.4. Moderation
 - 2.5. In committee discussion: Employment matters

3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance
 - 3.3. Property
 - 3.4. RASC Update
 - 3.5. Policy reviews: Enrolment (Cohort entry), Employment, Governance

4. Discussions
 - 4.1. Kāhui Ako update
 - 4.2. NZSTA, training schedule

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (13 August)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure
 - 7.1. Date for next meeting (Monday, 11 November)
 - 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
20-08	Ministry of Education	Lockdown review: post-15 March, Christchurch	
30-08	NZSTA	Regional Executive Elections	

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- 10.1. Review Strategic plan
- 10.2. Self-review
- 10.3. Policy review: Health & physical education
- 10.4. HR audit checklist 2