

Roseneath School Board of Trustees
Agenda
11 November 2019, 18:30 – 20:30

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Review Strategic Plan outcomes
 - 2.2. ERO Dimension 2: Leadership of conditions for equity and excellence
 - 2.3. Local curriculum, update
 - 2.4. In committee discussion: Employment matters

3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance
 - 3.3. Property
 - 3.4. Employment: HR Checklist 2, Principal Appraisal and PLD
 - 3.5. Policy reviews: Health & physical education

4. Discussions
 - 4.1. Kāhui Ako update
 - 4.2. Board self-review
 - 4.3. NZSTA, training schedule

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (10 September)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure

- 7.1. Date for next meeting (Monday, 9 December)
- 7.2. Summary of meeting outcomes
- 7.3. Meeting review

For noting

8. Board Resolutions made by circular

Date	
10/10	That the Board nominates David Cooling for one position on the Wellington Wairarapa Regional Executive for a term of three years commencing immediately after this ballot until the next regional executive elections which will take place immediately following the next triennial trustee elections. Carried: 20/10
29/10	That the Board: agrees to the recommendation from the Property Committee that a quote from JMA Decorators Limited (dated 17 October) to paint the exterior of the School be accepted; and delegates the Principal to accept the quote on its behalf. Carried: 20/10

9. Correspondence

9.1 Inward

Date	Sender	Content	Action

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- 10.1. Draft annual plan
- 10.2. Budget FY2020
- 10.3. Policy review: Role of the Chair