

**Roseneath School Board of Trustees**  
**Agenda**  
**9 December 2019, 17:30 – 19:00**

1. Administration  
Attendance  
Declarations of interest
  
  2. Strategic discussion
    - 2.1. Draft strategic plan
    - 2.2. Progress against the curriculum
    - 2.3. Local curriculum, update
    - 2.4. In committee discussion: Employment matters
  
  3. Monitoring & review
    - 3.1. Principal's report
    - 3.2. Finance, draft budget
    - 3.3. Property
    - 3.4. Policy review: Role of the Chair
  
  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 (11 November)
    - 6.2. Correspondence
    - 6.3. Actions
  
  7. Closure
    - 7.1. Date for next meeting (Monday, 10 February 2020)
    - 7.2. Summary of meeting outcomes
    - 7.3. Meeting review
-

## For noting

### 8. [Board Resolutions made by circular](#)

| Date  |  |
|-------|--|
| 29/11 | The Board accepts the recommendation of the Appointments Panel, that Jemima Hales be appointed to the permanent Scale A position effective Term 1, 2020.<br><br>Carried: 29/11 |

### 9. [Correspondence](#)

#### 9.1 Inward

| Date  | Sender              | Content                               | Action |
|-------|---------------------|---------------------------------------|--------|
| 02/12 | Hon. Tracey Martin  | Child and Youth Wellbeing Strategy    |        |
| 04/12 | Anne Bell, Ministry | Emergency closure of Roseneath School |        |

#### 9.2 Outward

| Date | Reference | Addressee                      | Content                              |
|------|-----------|--------------------------------|--------------------------------------|
| -    |           | Hon Chris Hipkins              | Payroll service, beginning teacher   |
| -    |           | Roy Sye, Ministry of Education | Provisional Roll and Assured funding |

### 10. [Future agenda items](#)

- 10.1. Charter / Strategic plan
- 10.2. Budget
- 10.3. Analysis of variance
- 10.4. Principal Performance Review: full year
- 10.5. Policy review: School Management / Enrolment