

**Roseneath School Board**  
**Agenda**  
**8 March 2021, 18:30 – 21:00**

1. Administration  
Attendance  
Declarations of interest
  
  2. Strategic discussion
    - Tau Mai Te Reo and Ka Hikitia
    - Learning Support Needs
    - Local curriculum
    - In committee discussion, employment matters
  
  3. Monitoring & review
    - Principal's report
    - Finance
    - Property, Maintenance
    - Policy review: Governance
  
  4. Discussions
    - ERO: Review update, parent communications
    - Kāhui Ako update
    - NZSTA Annual General Meeting
  
  5. Identify agenda items for next meeting
  
  6. Administration
    - Minutes of previous meeting (9 February 2021)
    - Correspondence
    - Actions
  
  7. Closure
    - Date for next meeting (Monday, 12 April 2021)
    - Summary of meeting outcomes
    - Meeting review
-

**For noting**

8. Board Resolutions made by circular

None.

9. Correspondence

9.1 Inward

Date	Sender	Content	Action

9.2 Outward

Date	Reference	Addressee	Content

10. Future agenda items

- Strategic Aim 1
- English
- Tukaha: After School Programme
- HR Audit Checklist 1
- Property: 5YA