

Roseneath School Board
Agenda
27 September 2021, 18:30 – 21:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - Charter 2022
 - Enrolments
 - ERO: Self-Review Checklist, progress update
 - In committee discussion, employment matters

 3. Monitoring & review
 - Principal's report
 - Finance, Asset purchases
 - Property, 10 Year Property Plan
 - Policy review: Employment, HR CheckList 2

 4. Discussions
 - Domain 3: Educationally powerful connections and relationships
 - Kāhui Ako update

 5. Identify agenda items for next meeting

 6. Administration
 - Minutes of previous meeting (30 August 2021)
 - Correspondence
 - Actions

 7. Closure
 - Date for next meeting (Monday, 26 October 2021)
 - Summary of meeting outcomes
 - Meeting review
-

For noting

8. Board Resolutions made by circular

Date	Sender	Content	Action
27/09	Roy Sye	Provisional Staffing 2022	AB / DC

9. Correspondence

None.

10. Future agenda items

- Review Strategic Plan
- Student Achievement: Phonics progress
- Draft Budget 2022
- Tūkaha After School Programme: Term 3 report
- Succession planning