

Roseneath School Board
Agenda
26 October 2021, 18:30 – 21:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - Strategic Plan 2022
 - Student Achievement: Phonics Progress
 - In committee discussion, employment matters

 3. Monitoring & review
 - Principal's report
 - Finance, Draft Budget 2022
 - Property
 - Tūkaha After School Programme: Term 3 report
 - Policy review: Employment, Internet safety, HR CheckList 2

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

 5. Identify agenda items for next meeting

 6. Administration
 - Minutes of previous meeting (27 September 2021)
 - Correspondence
 - Actions

 7. Closure
 - Date for next meeting (Monday, 29 November 2021)
 - Summary of meeting outcomes
 - Meeting review
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For noting

8. Board Resolutions made by circular

None.

9. Correspondence

Date	Sender	Content	Action
23/09	Wayne Jamieson	School Board Elections 2022, Returning Officer	AB
18/10	Joanne Leggett	Thanks	-

10. Future agenda items

- Review Annual Plan
- Student Achievement: Curriculum Progress
- Board self-review, Succession planning
- Policy Review: Role of the Chair
- Principal Appraisal: End of Year Review