

**Roseneath School Board  
Agenda  
9 May 2022, 18:30 – 21:00**

1. Administration  
Attendance  
Declarations of interest
  
2. Strategic discussion
  - PAT/STAR results
  - In committee discussion, employment matters
  
3. Monitoring & review
  - Principal's report
  - Finance, Audit
  - Property
  - Tūkaha After School Programme, Term 1 Report
  - Policy review: Health & Safety, Child Protection
  
4. Discussions
  - Kāhui Ako update
  
5. Identify agenda items for next meeting
  
6. Administration
  - Minutes of previous meeting (11 April 2022)
  - Correspondence
  - Actions
  
7. Closure
  - Date for next meeting (Monday, 13 June 2022)
  - Summary of meeting outcomes
  - Meeting review

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**For noting**

8. Board Resolutions made by circular  
None.

9. Correspondence

None.

10. Future agenda items

- Strategic Aim 2
- Curriculum: The Arts
- ERO Dimension 5: Professional capability and collective
- Community consultation, health curriculum