

Roseneath School Board
Agenda
13 June 2022, 18:30 – 21:00

1. Administration
Attendance
Declarations of interest

 2. Strategic discussion
 - Strategic Aim 2
 - Curriculum: The Arts
 - In committee discussion, employment matters

 3. Monitoring & review
 - Principal's report
 - Finance
 - Property
 - Tūkaha After School Programme, Term 1 Report
 - Community consultation, health curriculum

 4. Discussions
 - ERO Dimension 5: Professional capability and collective
 - Kāhui Ako update

 5. Identify agenda items for next meeting

 6. Administration
 - Minutes of previous meeting (9 May 2022)
 - Correspondence
 - Actions

 7. Closure
 - Date for next meeting (Monday, 1 August 2022)
 - Summary of meeting outcomes
 - Meeting review
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For noting

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

Date	
10/05	That the Board approves that a one-off Moore Wilson's gift card to the value of \$40 be included with the thank you cards to Staff (total expense \$400). Carried: 10/05

9. [Correspondence](#)

Date	Sender	Content	Action
24/05	Stephanie Mills, NZEI Te Riu Roa	Paid union meeting notification, support staff	AB
30/05	Stephanie Mills, NZEI Te Riu Roa	Paid union meeting notification, teaching staff	AB
03/06	CNGP Team	Actions required for Carbon Neutral Government Programme Reporting	DC

10. [Future agenda items](#)

- Mid-year Student Achievement, Target Groups
- Finance Mid-year review, Asset register
- Tūkaha After School Programme, Term 2 Report
- Principal: Half-year performance review
- Community consultation, health curriculum
- Succession planning