

Roseneath School Board
Agenda
13 March 2023, 18:30 – 21:30

1. Administration
 - Attendance
 - Declarations of interest

2. Monitoring & review
 - Principal's report
 - In committee discussion – employment, staff and student matters
 - Finance – annual financial statements for approval (required by 31 March) and monthly report
 - Property
 - After School Programme – survey results and health and safety check-in

3. Discussions
 - Kāhui Ako update

4. Identify agenda items for next meeting
 - Annual report, including financials and analysis of variance – due 31 May to Ministry
 - Finance Policy

5. Administration
 - Minutes of previous meeting 13 February 2022
 - Correspondence
 - Noting – Written resolution amending Employment Policy
 - Actions

6. Principal Appointment Process
 - In committee discussion

7. Closure
 - Date for next 3 April
 - Summary of meeting outcomes