

Roseneath School Board
Agenda
25 October 2022, 18:30 – 21:30

Karakia tīmatanga

1. Administration

- Attendance
- Declarations of interest

2. Finance

- Finance training with ESL
- Initial annual budget recommendations
- Finance report

3. Strategic discussion

3.1 Tūkaha Licence

3.2 In committee discussion

- 3.2.1 Employment matters
- 3.2.2 Process for approval of in committee minutes
- 3.2.3 In committee minutes of meeting of 27 September 2022
- 3.2.4 In committee minutes of meeting of 25 October 2022

4. Monitoring & review

- Principal's report
- Property
- Employment Policy for review and approval
- HR Checklist 2
- Online Safety Policy for review and approval

5. Inform only papers

- Updated WorkSafe assessment

6. Discussions

- Kāhui Ako update

7. Identify agenda items for next meeting

- Set meeting dates for next year
- Revised annual budget
- Approval of auditor

- Principal final performance meeting
- Health & physical education
- Review Charter and strategic goals
- School Management Policy

8. Administration

- Minutes of previous meeting of 27 September 2022 for approval
- Resolutions by circular
- Correspondence
- Actions

9. Meeting closure

- Next meeting date: 29 November 2022 6.30-9.30pm
- Summary of meeting outcomes

Karakia whakamūtunga