

**Roseneath School Board**  
**Agenda**  
**3 April 2023, 18:30 – 21:30**

Karakia tīmatanga

1 Administration

- Attendance
- Declarations of interests

2 Monitoring & review

- Principal's report, including PAT and STAR assessments
- **In-committee discussion**, staff and employment matters
- Finance
- Property, including 30 April Annual 10 Year Review
- Policy Updates – Finance Policy and School Management Policy

3 Strategic Discussion

- After school care programme – Update of preparation for next term

4 Discussions

- Kāhui Ako update

5 Identify agenda items for next meeting

- Annual report, including audited financials, for approval (as due to Ministry 31 May)
- Curriculum Policy Review
- Strategic Aim 1
- Target Group Focus
- Property 5YA

6 Administration

- Minutes of previous meeting 13 March 2023
- Correspondence (if any)
- Actions review

7 Inform only paper (if any)

8 Meeting closure

- Next meeting date: Monday 8 May 6.30-9.30pm
- Summary of meeting outcomes

9 Principal Appointment Process

- **In-committee discussion**, employment matters

Karakia whakamūtunga