

# Richmond Road School Board of Trustees Agenda

Monday 17th August 2009

*Nau mai, harae mai ki te kura o Ritimana*  
Welcome to Richmond Road School

<p><b>School Karakia</b> I tipu mai te mauri Te mauri nui Te mauri roa Te mauri whakaaro Ki te whaio Ki te o marama Tihei mauri ora Ake ake Amene</p>	<p>The life spirit grows up towards us The great life spirit The long life spirit The striving life spirit Into the daylight The word of understanding (enlightenment) Sharing of life Forever and ever Amen</p>
---	--

<p><b>1. Opening</b> a) Welcome b) Apologies b) Quorum (more than half the trustees holding office) c) Ratification of the agenda d) Declaration of interests e) Approval of previous minutes f) Matters arising from the previous minutes (not otherwise on the agenda)</p>	<p>Ewen</p>	<p>5 mins</p>
<p><b>2. Committee Reports</b> a) Strategic Planning - Nil b) Finance - Financial Report for July, Production Budget c) Policy - Nil d) Property - Nil e) Personnel - Nil</p>	<p>Steph / Annie</p>	<p>15 mins</p>
<p><b>3. Monitoring</b> a) Strategic Goals - Nil b) Principal's Report - Written Report</p>	<p>Steph</p>	<p>30 mins</p>
<p><b>4. Administration</b> a) Correspondence In b) Correspondence Out</p>	<p>Steph / Tina</p>	<p>5 mins</p>
<p><b>5. Additional Agenda Items</b> a) Succession Planning</p>	<p>Ewen</p>	<p>5 mins</p>
<p><b>6. Agenda Items for Next Meeting</b></p>		<p>5 mins</p>
<p><b>7. In-Committee Meeting</b> Nil</p>		
<p><b>8. Evaluation of Meeting</b></p>		<p>5 mins</p>

Next Meeting: Monday 21st September, 6pm, School Staffroom