

Richmond Road School Board of Trustees Agenda

Monday 19th October 2009

Nau mai, harae mai ki te kura o Ritimana

Welcome to Richmond Road School

<p>School Karakia 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>
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<p>1. Opening a) Welcome to Manuhiri (Guests) 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) i) BOT constitution</p>	<p>Ewen</p>	<p>10 mins</p>
<p>3. Committee Reports a) Strategic Planning - Nil b) Finance - Nil c) Policy - Nil d) Property - Nil e) Personnel - Nil</p>		<p>30 mins</p>
<p>4. Monitoring a) Strategic Goals - Nil b) Principal's Report</p>	<p>Steph</p>	<p>30 mins</p>
<p>5. Additional Agenda Items a) Enrolment Scheme b) BOT Succession Planning</p>	<p>Ewen Steph</p>	
<p>6. Administration a) Correspondence In b) Correspondence Out</p>	<p>Ewen Tina / Steph</p>	<p>5 mins</p>
<p>7. Agenda Items for Next Meeting</p>		<p>5 mins</p>
<p>8. In-Committee Meeting - Nil</p>		
<p>9. Evaluation of Meeting</p>		<p>5 mins</p>

Next Meeting: Monday 23rd November, 7pm, school staffroom.