

Richmond Road School Board of Trustees Agenda

Monday 21st September 2009

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

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

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

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)	Ewen	10 mins
2. Administration a) Correspondence In b) Correspondence Out	Ewen Tina / Steph	5 mins
3. Committee Reports a) Strategic Planning - Nil b) Finance - Reports from Leading Edge c) Policy - Written report d) Property - Written report e) Personnel - Nil		30 mins
4. Monitoring a) Strategic Goals - Annual Plan Review b) Principal's Report	Steph Steph	30 mins
5. Additional Agenda Items a) Charter (to be formally approved) b) ERO review (and ERO Action Plan Review) c) Enrolment Scheme	Ewen Tina / Steph	
6. Agenda Items for Next Meeting		5 mins
7. In-Committee Meeting		
8. Evaluation of Meeting		5 mins

Next Meeting: Monday 19th October, 6pm, school staffroom