

Richmond Road School Board of Trustees Agenda

Monday 23rd March 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) Welcoming Manuhiri (guests) b) Apologies c) Quorum (more than half the trustees holding office) d) Ratification of the agenda e) Declaration of interests f) Approval of previous minutes g) Matters arising from the previous minutes (not otherwise on the agenda)	Ewen	10 mins
2. Committee Reports a) Strategic Planning i) Succession planning (BOT) ii) Charter iii) Establishing a PTA b) Finance i) December Financials ii) 2008 Annual Accounts iii) Fundraising c) Policy i) Homework Policy d) Property i) Hall ii) Dental Clinic iii) Use of new prefab / classroom space iv) ICT Cabling e) Personnel	Ewen / Steph Dan / Ewen Steph / Shelley Steph Ewen / Dan / Steph Jo / Shelley / Steph	30 mins
3. Monitoring a) Strategic Goals b) Principal's Report	Ewen Steph	30 mins
4. Administration a) Correspondence In b) Correspondence Out	Steph / Tina	5 mins
5. Agenda Items for Next Meeting		5 mins
6. In-Committee Meeting	Nil	
7. Evaluation of Meeting		5 mins

Next Meeting: Monday 25th May, 6pm, school staffroom