

Richmond Road School Board of Trustees Agenda

Monday 25th May 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) Apologies b) Quorum (more than half the trustees holding office) c) Ratification of the agenda d) Declaration of interests e) Approval of previous minutes - Minutes of Meeting 16th February - remove the word 'draft' from Motion 5b f) Matters arising from the previous minutes (not otherwise on the agenda)	Ewen	10 mins
2. Manuhiri (Guests)	Ewen	5 mins
3. Committee Reports a) Strategic Planning - Nil (Refer 4a) b) Finance i) March Financial Reports ii) Learning Assistants c) Policy i) Policy Review Process d) Property i) Dental Clinic / New classroom ii) Hall e) Personnel - Nil (Refer Principal's Report)	Shelley / Steph	30 mins
4. Monitoring a) Strategic Goals - verbal report b) Principal's Report	Steph Steph	30 mins
5. Administration a) Correspondence In b) Correspondence Out	Steph / Tina	5 mins
6. NZSTA AGM Remits	Ewen	5 mins
7. Agenda Items for Next Meeting		5 mins
8. In-Committee Meeting	Nil	
9. Evaluation of Meeting		5 mins

Next Meeting: Monday 27th July, 6pm, school staffroom