

# Richmond Road School Board of Trustees Agenda

Monday 27th July 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 to Annie Hogan (newly elected trustee) and Manuhiri (Guests): Matua Atinae executive group (Fionna Bell - Chair, Anita Savelio - Secretary, Luann Tapu - Treasurer) 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>15 mins</p>
<p><b>2. Committee Reports</b> a) Strategic Planning - Nil b) Finance - Financial Reports for May and June c) Policy - Written Report d) Property - Written Report e) Personnel - Nil</p>	<p>Tina / Steph Ewen / Steph</p>	<p>15 mins</p>
<p><b>3. Monitoring</b> a) Strategic Goals b) Principal's Report</p>	<p>Ewen 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) Enrolment Scheme - Mua i Malae numbers b) Succession Planning c) Ropu Specific Fundraising</p>	<p>Tina Steph Ewen</p>	
<p><b>6. Agenda Items for Next Meeting</b></p>		<p>5 mins</p>
<p><b>7. In-Committee Meeting</b> i) Personnel - Priority Staffing Payment iii) Personnel - Leave request ii) Personnel - Principal's mid year appraisal</p>	<p>Steph Steph Ewen</p>	<p>5 mins 5 mins</p>
<p><b>8. Evaluation of Meeting</b></p>		<p>5 mins</p>

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