

<ul style="list-style-type: none"> ● Board resignations – options ● Staff Moral 	Discussion NZSTA Mark	<i>5 minutes</i> <i>10 minutes</i>
<ul style="list-style-type: none"> ● Urgent new items 		<i>5 minutes</i>
<ul style="list-style-type: none"> ● Non Public Business: ● Board member Roles and Responsibilities 		<i>10 minutes</i>
<ul style="list-style-type: none"> ● Next meeting ● Confirmation of time and place ● Checking and updating of Workplan ● Identification of agenda items ● Review of effectiveness of meeting: <ul style="list-style-type: none"> - Did we achieve our objectives - Did we manage the time well - Did everyone contribute - Is there anything we could do differently or better? 	Wednesday 5 December, 2018	<i>5 minutes</i>