

Peninsula Primary School - Board Agenda

August 2023

Item	Led By	Strategic Goal / Policy Reference
1. Administration		
1.1 Present	Katy	
1.2 Apologies		
1.3 Declaration of conflict of interest		
1.4 Matters arising		
1.5 Send board hours to Monique	Monique	
1.6 Speaking rights		
1.7 Sign of e-resolution		
1.8 Confirmation of Past minutes		
1.9 Correspondence		
2. Guest Speaker – Saporra		Tapasā
3. Monitoring		
3.1 Principal's Report	Brenda	General, H&S, OOZ, Property,
3.1a Achievement Data Report	Brenda	
3.2 Finance Report	Brenda	
3.2a Supplier Invoice		
4. Board Work Plan		
Out of Zone (in Principals report)		
5. Discussions		
Report back from conference	Alecia	(see summary doc in dropbox)
Planning and reporting changes – overview	Keryn	Will discuss in more detail in W9 (after NZSTA workshops)
6. Any other business?		
Jilesh - Farewell	Katy	Consider co-opt on Gender – in newsletter?
RAMS for camp		In drop box – all OK?
Pool subcommittee		Date to meet?
FoS update – invite to next meeting		
NZSTA workshops	Katy / Keryn	Te Tiriti & Planning/reporting (see Keryn's email for link) & Strat plan advice doc.
7. Meeting Closure		
6.1 Identify agenda items for next meeting	Katy	
6.2 Preparation for next meeting		
NEXT MEETING DATE:	14 September	Term 3, Week 9, Thursday