

Peninsula Primary School - Board Agenda

June 2023

Item	Led By	Strategic Goal / Policy Reference
1. Administration		
Whakatauki to open meeting		
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		Funding application for camp
1.8 Confirmation of Past minutes		
1.9 Correspondence		
2. Monitoring		
2.1 Principal's Report	Brenda Magele	General, H&S, Property, Local curriculum
2.2 Finance Report	Brenda	
2.2a Supplier Invoice		
2.2b May BoT Report		
2.2c Profit & Loss - May		
2.2d Balance Sheet		
2.3 Policy Review / Assurances		As per school docs
2.3a EOTC / RAMs		
3. Board Work Plan		
2023 Strategic Plan / Annual plan		
4. Discussions		
Swimming Pool	Katy / Brenda	Future/costs?? – form subcommittee
Parent Donations	Alecia	
Commercial Advertising	Chris	
Code of Conduct for State School Board Members	Katy	
Any Other Business?		
Administration		
ESL logins / restraint training https://www.education.govt.nz/school/student-support/special-education/behaviour-services-to-help-schools-and-students/minimising-physical-restraint-in-new-zealand-schools-and-kura/#:~:text=New%20online%20learning%20module,focus%20on%20safety%20and%20wellbeing		
NZSTA conference – Katy & Alecia Te Tiriti Journey – Jaime & Keryn	Katy	Info to Brenda for log in
5. Meeting Closure		
6.1 Identify agenda items for next meeting		
6.2 Preparation for next meeting		
Karakia to close meeting	Katy	
6. NEXT MEETING DATE:		
		T3, Week 4 , Thursday 10 Aug