

Peninsula Primary School - Board Agenda

March 2023

Item	Led By	Strategic Goal / Policy Reference
1. Administration		
1.1 Present	Katy	Welcome to Sarah, new staff rep
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		Draft 2022 accounts School closure for strike
1.8 Confirmation of Past minutes		
1.9 Correspondence		Strike letter, study grant
2. Monitoring		
2.1 Principal's Report	Brenda	General, H&S, OoZ, Property, donations/sponsorship
2.2 Finance Report	Brenda / Jilesh	
2.2a Supplier Invoice		
2.3 Budget	Brenda / Jilesh	
2.4 Policy Review / Assurances		As per school docs
3. Board Work Plan		
2023 Strategic Plan / Annual plan		In dropbox
4. Discussions		
4.1 Funding Application		Danni Turner
In committee item	Keryn / Katy	
Any Other Business?		
5. Administration		
Board Webpage update	Katy	
NZSTA – PM cluster formed		
NZSTA conference Does anyone want to go? Remits for AGM		20-23 July, Rotorua. Fri to Sun at EO Week 1, Term 3
6. Meeting Closure		
6.1 Identify agenda items for next meeting	Katy	
6.2 Preparation for next meeting		
NEXT MEETING DATE:	11 May	Term 2, Week 3, Thursday