

# Peninsula Primary School - Board Agenda

May 2023

Item	Led By	Strategic Goal / Policy Reference
<b>1. Administration</b>		
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		
<b>2. Monitoring</b>		
2.1 Principal's Report	Brenda	General, H&S, OoZ, Property,
2.1a Every day Matters attendance report		
2.1b End of Term data		
2.2 Finance Report	Brenda / Jilesh	
2.2a Monthly Financial Report		
2.2bBoT report for April		
2.2c Profit and Loss to April 31		
2.2d Supplier Invoice		
<b>3. Board Work Plan</b>		
Term 1 Achievement Data	Brenda	In Principals report
<b>4. Discussions</b>		
Pasifika – reading together	Sara	
Dress code policy	Brenda	Recommendations from SLT
Commercial Advertising	Chris	
Parent Donations	Alecia	
Te Reo goals	Jaime	
In-Committee item	Brenda	
<b>5. Any other business?</b>		
NZSTA conference Does anyone want to go?		20-23 July, Rotorua. Fri to Sun at EO Week 1, Term 3
<b>6. Meeting Closure</b>		
6.1 Identify agenda items for next meeting	Katy	
6.2 Preparation for next meeting		
<b>NEXT MEETING DATE:</b>	22 June	Term 2, Week 9, Thursday