

# Peninsula Primary School - Board Agenda

30 November 2023

Item	Led By	Strategic Goal / Policy Reference
<b>Whakatauki / Karakia</b>		
<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. Guest Speaker</b>		
	N/A	
<b>3. Discussions</b>		
Health & Safety		Need for committee? Risk register.
Finalise strategic goals		
<b>4. Board Work Plan</b>		
Draft Budget for 2024		
<b>5. Monitoring</b>		
3.1 Principal's Report	Brenda	General, H&S, OoZ, Property,
3.2 Finance Report	Brenda	
3.2a Supplier Invoice		
Attendance Data		
<b>6. Any other business?</b>		
Next meeting – board self review		
Invite to next meeting?		
NZSTA workshops		
<b>7. Meeting Closure</b>		
6.1 Identify agenda items for next meeting	Katy	
6.2 Preparation for next meeting		
<b>NEXT MEETING DATE:</b>	29 Feb 2024	Next Year! Leap day. (T1 W4)
<b>Closing Karakia</b>		