

Peninsula Primary Board of Trustees Strategic Planning meeting Minutes – 7th November 2023

	Recommendations/Decisions	Led by	Answers/Comments/Action	Responsible	Timeframe
<b>Administration</b>					
1.1 Present	Katy Perry (KP) Brenda Cronin (BC) Keryn Smale (KS), Sara Tuitupou (ST) Alecia McCulloch (AM) Sarah Mackay (SM) Dave Robertson (DR) Chris Mundell (CM) Jaime Melville (JML) Dion Sadler (DS)  Meeting commenced 6.30pm	KP	Welcome to Dion Sadler		
1.2 Apologies	Nil				
1.3 Declaration of Conflicts of interests	Nil				
1.4 Funding Resolution	Resolution for NZCT  <b>The Board resolves to seek \$16,340 from NZCT for Sports Uniforms. The board authorises Elizabeth Young to seek funding. ALL IN FAVOUR</b>	KP	BC proposed CM seconded All in favour		
1.5 Strategic Planning		All	Discussion		
1.6 Other Business	Dion Sadler to sign Code of Conduct, Contact Register	KP	Completed		

	Mike Leijh resignation Rescind DP resignation and request for variation of hours for 2024	BC	All agreed to offer Darren variation of hours for 2024		
<b>2. Meeting Closure</b>	Meeting closed 8.50 pm  Next Meeting is 30 November 2023	KP			