

Peninsula Primary School

Board meeting agenda – 11th August 2021

	Strategic goal / policy reference	Led by	Time
1. Administration		Danni	5min
1.1 Present			
1.2 Apologies	Jilesh		
1.3 Declaration of interests			
1.4 Matters arising			
2. Monitoring		Brenda	40min
2.1 FOS Update	Apologise received from FOS, will send update for Brenda to read		
2.2 Dana Learning Support Co-Ordinator Update			
2.3 Principal Report		Brenda	
2.4 Finance Report		Brenda/Jilesh	
2.5 Property	Board Plan – 5YA Check		
2.6 Health & Safety	Board Plan - all procedures relating to physical restraint have been followed	Brenda	
3. Discussions			60min
3.1 Governance Policy	Adopt changes to Governance Document		
3.2 Health Curriculum Consultation	Board Work Plan - 2-yearly consultation with the school community about how the health curriculum is implemented statement about the delivery of the health curriculum.	Brenda	
3.3 Board Review – Accountability/Reporting recommendations		Keryn/Katy	
3.4 Board Review - Stakeholders		Kona/Sara/Ben/Marc	
4. Administration		Danni	5min
4.1 Confirmation of previous Meeting Minutes			
4.2 Correspondence*			
5. Meeting closure		Danni	5min
5.1 Identify agenda items for next meeting	Board Plan – <ol style="list-style-type: none"> 1. Review induction of provisionally certified teachers 2. Personal Committee – Performance management review 		

	<ul style="list-style-type: none"> 3. Board Review – Strategic Goals/Plan – Danni/Brenda 4. Review of Strategic Goal – Partnerships 5. Policy Review: Behaviour Management 6. Policy Review: Complaints & Concerns 7. Student Behaviour terms of reference 	
5.2 Preparation for next meeting		

***CORRESPONDENCE**

Please note Amendment from Board Plan
Principal Appraisal Report to BOT (delayed due to Covid)
Review of Strategic Plan – Partnerships (Term 3 Week 9 Meeting)
Policy Review: Behaviour Management/Complaints & Concerns (Term 3 Week 9 Meeting)