

Peninsula Primary School – Board Agenda – Thursday 3 November 2022

Meeting will be in person (dial in available)

	Strategic goal / policy reference	Led by
1. ADMINISTRATION		Katy
1.1 Present		
1.2 Apologies		
1.3 Declaration of conflict of interests		
1.4 Matters arising		
1.5 Send Board hours to Monique		
1.6 Speaking rights / Co-opt new members		
1.7 Confirmation of Sept minutes		
1.8 Sign off any e-resolutions	Review committee	
1.9 Correspondence		
2. MONITORING		
2.1 Principal Report (General, Health & Safety, Property, OoZ) In Committee Item		Brenda
2.2 Finance Report		Brenda
2.3 Achievement Data / Analysis of Variance		
3. BOARD WORK PLAN		
Review of Strategic Plan		Brenda
4. POLICY REVIEW / ASSURANCES (as per School Docs)		Brenda
Week 8 meeting		
5. DISCUSSIONS		
Friends of the School		Karla Morrison
Committees	Wellness / Property / Health & Safety / Disciplinary	Katy
Board webpage update		Katy
Jan Date for strategic planning meeting	Ask NZSTA?	Katy
Community Consultation before strategic plan meeting – Form?		Katy
Any other business? Gift		Katy
6. MEETING CLOSURE		Katy
6.1 Identify agenda items for next meeting	Strategic planning prep. Role of PM. Update Board work plan.	
6.3 Preparation for next meeting	Next Meeting is 8 December	