

Peninsula Primary School - Board Agenda

February 2023

Item	Led By	Strategic Goal / Policy Reference
1. Administration		
Election of PM for 2023	Brenda	
1.1 Present	PM	
1.2 Apologies	PM	
1.3 Declaration of conflict of interest	PM	
1.4 Matters arising	PM	
1.5 Send board hours to Monique	Monique	
1.6 Speaking rights	PM	
1.7 Sign of e-resolution	PM	School closure on Monday
1.8 Confirmation of Past minutes	PM	
1.9 Correspondence		Not applicable
2. Monitoring		
2. Principal's Report	Brenda	General, H&S, OoZ, Property
Appendix D/E Finance Report	Brenda / Jilesh	
Appendix F Supplier Invoice		
Draft Budget (link)	Brenda / Jilesh	To be signed off
Policy Review / Assurances		As per school docs
3. Board Work Plan		
Appendix C: Analysis of Variance		
2023 Strategic Plan		
4. Discussions		
Funding Application		Danni Turner
Any Other Business?		
5. Administration		
Board Webpage update		Short bio / picture due to Katy / Monique
Staff rep voting		
6. Meeting Closure		
6.1 Identify agenda items for next meeting	PM	

6.2 Preparation for next meeting		
NEXT MEETING DATE:		Term 1, Week 9, Thursday