

WOODLANDS PARK SCHOOL



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Thursday 23 October 6:00 pm Staffroom

Please note that an induction will be held prior to the board meeting from 6 to 6:55 pm. This agenda is included in the Principals' Report folder in the shared drive.

Board meeting agenda	Strategic goal/policy reference	Led by	Time
1. Administration		Presiding Member	5 mins
1.1 Present			
1.2 Apologies			
1.3 Declaration of interests			
1.4 In- Committee	Yes		
2. Strategic decisions			30–45 mins
2.1 Strategic decisions	Draft Annual Plan 2026 Draft Budget 2026		
3. Monitoring	Principal's Report		45–60 mins
3.1 Ongoing summary of progress to date in relation to the annual implementation plan	Principal's Report	Principal	
3.2 Expert presentation	Annual Plan	Principal	
3.3 Data analysis	As per the Annual Plan relative to the proposed draft budget	Principal/DP (tabled as read)	
3.4 Exploration of key result area (goals)	As above	Principal/DP (tabled as read)	
4. Strategic discussions			30–45 mins
4.1 Board as the Employer	Principal's Report		
4.2 Policies and Assurances	Principal's Report	Principal	
4.3 Finance and Audit Report	Principal's Report	Principal	
5. Identify agenda items for next meeting	Principals' PGC	Principal	5 -10 mins
6. Administration			5–15 mins
6.1 Confirmation of minutes			
6.2 Correspondence	YES		
7. Meeting closure			

7.1 Comments on meeting procedures and outcomes			5–15 mins
7.2 Preparation for next meeting			

Notes:

- Correspondence is listed on the back of the agenda.
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- List of current delegations in Principal's Report