



## SCHOOL BOARD MEETING: Minutes –12 June 2017

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair	No	
1.1	Attendance/apologies / absentees	Chair	No	<b>Attendance:</b> Duncan Smith Chair, Angela Crowe, Sheldon Pratley, Louise Bowtell, Bec Fall, Kelvin Shem and Lisa Hebble <b>Apologies:</b> Duncan Smith(Cygnnet Bay), Tim Brooker and Will Richards
1.2	Confirmation of agenda and correspondence	Chair	No	
2	<b>Disclosure of Interest</b>			
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.	All	No	None identified
3	<b>Minutes of previous meeting</b>			
3.1	Review of previous meeting minutes 8 May 2017.	All	Yes	Minutes endorsed. <b>Moved</b> : Angela Crowe <b>Seconded</b> : Louise Bowtell
3.2	Actions arising	All	No	N/A
4	<b>Decisions required</b>			
4.1	Financial Report <i>Recommendation: That the Board endorse the Financial Report</i> Inclusion is a guidance sheet on how to follow all the information on the OLB.	Principal	Yes	Board endorsed Financial Report <b>Moved</b> : Sheldon Pratley <b>Seconded</b> : Duncan Smith
5	<b>Items for Discussion</b>			
5.1	Electronic delivery of Student Reports: <i>Board review the Departments shift towards implementing electronic Student reports to Parents</i>	Louise	Yes	Expectation by Department that this platform will be supported by all schools.
5.2	<b>Attendance Report</b> Presentation of the school's attendance targets, actions and current community profile	Lisa Hebble	No	Slideshow presented by Lisa Hebble. Summary, RPS is achieving to exceed WA state attendance as per Business Plan target
5.3	<b>Delivery Performance Agreement</b> On-going review of our governance guide. Q&A.	Principal	Yes	Received
5.4	<b>Broome Cluster Independent Public Schools Strategic Plan</b> Review plan and offer feedback on current strategic direction, engagement and benefits	Principal	Yes	Board invited to provide feedback, specifically on vision. Successful cluster conference last week. Louise enquired whether a Cluster Board is mandatory requirement and whether matters could be achieved under a "network". Kelvin clarified the two entities. Kelvin will put forward discussion items and time to be allocated at next meeting.
6	<b>Items for information</b>			

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6.1	Principal's Report	Principal	Yes	Bec Fall shared Broome Cluster Conference, 2 June 2017. Individual needs appeared to be met. Positive feedback.
6.2	Sub-committees Reports <ul style="list-style-type: none"> <li>Aboriginal Education sub-committee update</li> </ul>	Principal	No	Lisa Hebble shared with the Board a meeting held with a number of families; framework, being inclusive and encourage cultural diversity. Well attended, communications flowed and message received was that families felt proud their children attended RPS and we should promote ourselves amongst the community through FaceBook, Advertiser, newsletters. Commitment to meet again Term 3.
7	<b>Other business</b>			
7.1	Inpex			Slideshow presentation by Nicolas Wirtz, Senior External Affairs Officer
7.2	Deputy Appointments			Chair officially recognised successful appointments of Lisa Hebble and Louise Bowtell to Deputy positions.

<b>NEXT MEETING:</b>	31 July 2017	<b>MEETING CLOSED:</b>	7:20pm	<b>SIGNED:</b>		31 July 2017
					<b>CHAIRPERSON</b>	<b>DATE</b>
						31 July 2017
					<b>PRINCIPAL</b>	<b>DATE</b>