

SCHOOL BOARD MEETING: Agenda –23 October 2017

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair		6.02pm
1.1	Attendance/apologies / absentees	Chair		Attendees: Kelvin Shem, Duncan Smith (CH), Monica King, Sheldon Pratley Duncan Smith(CB) , Bec Fall, Derek Monks, Apologies: Tim Brooker, Louise Bowtel, Angela Crowe Absentee: Will Richards
1.2	Confirmation of agenda and correspondence	Chair		Na
2	Disclosure of Interest	All		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.			None Identified
3	Minutes of previous meeting	All		
3.1	Review of previous meeting minutes 280817		Yes	Minutes Endorsed Moved: Duncan Smith Seconded: Sheldon Pratley
3.2	Actions arising			N/A
4	Decisions required			
4.1	Financial Report <i>Recommendation: That the Board endorse the Financial Report for the month of September</i>	Principal	Yes	<i>Board Endorsed</i>
4.2	School Development Days <i>Recommendation: That the Board endorse the submitted dates as the formal School Development Days for 2018.</i>	Principal	Yes	Refer: 2018 Draft calendar 2018: 5 SDDs Term 1 (Day 1) Jan 29 Term 1 (Day 2) Jan 30 Term 2 (Day 3) April 30 Term 2 (Day 4) 25 May Cluster Conference Friday Week 4 Term 3 (Day 5) July 16 Term 4 (Day 6) Dec 14: traded-off after-hours at each school's discretion. <i>Board Endorsed</i>
5	Items for Discussion			
5.1	School Priority: Collaboration and Partnerships - RPS collated feedback - Inc Cluster Board Revisioning purpose - Cluster Board Framework 2015	Principal	Yes	<i>Cluster emphasis: Review the connection between Roebuck PS and the cluster of Broome schools inc draft Revisioning as part of the Collaboration and Partnerships review</i> Discussed with board members present – ongoing review – Document attached

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5.2	School Board Review – self assessment <i>Please complete prior to the meeting and hand to Monica for collation.</i>	Chair	Yes	Self-assessments – received from board members present
6	Items for information			
6.1	Chair's Report	Chair		Duncan provided – <i>Item to be placed in school newsletter.</i>
6.2	Principal's Report	Principal	Yes	Board accepts & endorsed
6.3	Priority Review NAPLAN	Louise Bowtell	No	Q&A presentation
6.4	Workforce Profile	Principal	Yes	From last Principal's Report – presented to the board for review and feedback
6.5	Fact sheet – state budget	Principal	Yes	Presented to the Board
6.6	Sub-committees Reports	Principal	No	N/A
7	Other business			
8	Meeting closed:			7.27pm
8.1	Next Meeting: 20 November 2017			