



SCHOOL BOARD MEETING: Minutes – 31 July 2017

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair		Meeting opened at 6:04pm
1.1	Attendance/apologies / absentees	Chair		Attendance: Duncan Smith Chair, Bec Fall, Kelvin Shem, Duncan Smith and Will Richards Apologies: Louise Bowtell, Angela Crowe, Sheldon Pratley and Tim Brooker
1.2	Confirmation of agenda and correspondence	Chair		Nil
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 12 June 2017			Minutes endorsed. Moved : Bec Fall Seconded : Kelvin Shem
3.2	Actions arising			N/A
4	Decisions required			
4.1	Financial Report <i>Recommendation: That the Board endorse the Financial Report for June 2017</i>	Principal	Yes	Board endorsed Financial Report Moved : Duncan Smith Seconded : Will Richards
4.2	<i>National School Improvement Tool – Domain 8 – School Community Partnerships</i>	Principal / Chair	Yes	9 domains rolled out over 15mths. Feedback sought as to what the Board would like to have presented. Resolved that Principal will present when next domain has been addressed by the school staff.
5	Items for Discussion			
5.1	Self-assessment regime against DPA 2016+	Principal	Yes	Overview report on Program Delivery.
	Mathematics (20 min)	Bec Fall	No	Slideshow presented on Maths in the school from how data is obtained, used to reflect and improve learning, together with future goals and Bec's role as Maths Coordinator.
6	Items for information			
6.1	Principal's Report	Principal	Yes	Principal's report noted and accepted.
6.2	Tenures Louise and Rebecca have commenced a second tenure of two years	Chair	Yes	This came about as no other staff members nominated for the vacancies.

6.3	WA Education Awards Teacher of the Year (Alex Guthrie) and Aboriginal Islander Education Officer (Marika Daniele) nominated	Chair	No	Nominations submitted. Results of the nominations will be available in six weeks. Panel may visit the site. Prize of \$24k; 12k for award recipient and 12k professional learning for this employee. Finalists announced 4 September 2017, with Presentation diner 24 November 2017.
6.4	Sub-committees Reports Crosswalks have been approved. Docs included to show location. Met with shire engineer with expected community notification to occur closer to 20 September 2017 and work to commence during the school holidays (25 Sept- 6 Oct)	Principal	Yes	Work is a result of past submissions by the school for the cross overs. It is believed funding was a major factor in work not progressing when submissions were made.
6.5	School Development Days None in Term 4 as previously indicated.	Principal	No	Confirmed total of six SDD for 2017 as approved by Board in 2016. The SDD in Term 4, 2017, 3 November as indicated on earlier published school planners will be removed.
7	Other business			

NEXT MEETING:	28 August 2017	MEETING CLOSED:	7.22pm	SIGNED:		28/08/2017
					CHAIRPERSON	DATE
						28/08/2017
					PRINCIPAL	DATE