

## SCHOOL BOARD MEETING: Agenda –11 June 2018

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair		6.02PM
1.1	Attendance/apologies / absentees	Chair		PRESENT: MK, DS, SP, TB, IW, LH, DM APOLOGIES: KS
1.2	Confirmation of agenda	Chair		<b>Endorsed and Accepted by Board</b>
2	<b>Disclosure of Interest</b>	<b>All</b>		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.			None
3	<b>Minutes of previous meeting</b>	<b>All</b>		
3.1	Review of previous meeting minutes 14 May 2018 <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair		<b>Endorsed and Accepted by Board</b>
3.2	Actions arising			<b>DS &amp; TB to attend NAIDOC Assembly</b>
4	<b>Decisions required</b>			
4.1	Financial Report <i>Recommendation: That the Board endorse the Financial Report for May 2018</i>	Principal	Yes	<i>Actual details on pie graph identified as budget figure not the actual figures.</i> <b>Action: amend and reflected on the pie graph. – CSM to action</b> <b>Endorsed and Accepted by Board</b>
4.2	Review Board self-assessment <i>Recommendation: The Board endorse the actions as discussed and make recommendations for the new board management and governance</i>	Chair	Yes Old and New format	Using Nov 2017 profile of board effectiveness inform on new format profile and direction for improvement as per Nov 2017 data. Feedback has been included in the new format and regular general meetings. <b>Discussion: Plan for 1.5hr sessions, exceptions with attendance of others(students, program leaders etc.)</b> <b>Online resources school boards refer 5.5</b> <b>Timeline – week 3 Term 4</b>
4.3	Priority Review: Collaboration & partnership <i>Recommendation: The board confirm final framework around these priorities for the school to implement in future whole school planning.</i>	Chair	Yes	Review previous board input and shaping of school priority and recommendation for school direction inc Business Plan. The outline of both COLLABORATION and PARTNERSHIPS is the guiding framework by which the school engages and interacts within and beyond our school community. <b>In partnerships evidence – 3 or more (Ongoing item to be tabled for discussion)</b>
5	<b>Items for Discussion</b>			
5.1	Mandatory Screening <i>Action: All board members who have not submitted or received confirmation of their successful criminal history screening do so.</i>	Chair	No	As per email sent to all board members 31 May 2018 <b>Some board members still to complete.</b>
5.2	Code of Conduct <i>Recommendation: All board members to endorse, sign and support with the commitment of its intent</i>	Chair	Yes	<b>Some board members still to complete.</b>

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5.3	Attendance	Lisa Hebble	Yes	<b>Lisa H Action: Will promote Connect with the School community (School APP is no longer supported), and to check if parents have access to view their child's absent recordings for the year/term/week on Connect.</b>
5.4	Assembly dates	Chair / Monica	Yes	Board members to confirm with Monica who is available to attend what assemblies. <b>Monica Action – email out document with reply back with availability of dates.</b>
5.5	Online Resources for School Boards	Chair	No	<a href="https://www.education.wa.edu.au/online-resources-for-school-councils-boards">https://www.education.wa.edu.au/online-resources-for-school-councils-boards</a> <b>Duncan to check relevance and advise back to the board</b>
<b>6</b>	<b>Items for information</b>			
6.1	Principal's Report	Principal	Yes	
6.2	Sub-committees Reports	Principal	No	NA
<b>7</b>	<b>Other business</b>			
				<b>MOVING STAFF DEV DAY</b> – Proposed movement of current scheduled Staff Development Day Monday July 16 to Friday November 9 (Week5 Term2) for 15 staff members RPS to attend LETS DECODE. Communication of change to be sent out to the school community ASAP via various media. <b>Board endorsed and accepted</b>
<b>8</b>	<b>Meeting closed:</b>			7.15PM
<b>8.1</b>	<b>Next Meeting: 30 July 2018</b>			