



Roebuck Primary School Board



SCHOOL BOARD MEETING: Agenda –14 May 2018

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair		6.00PM
1.1	Attendance/apologies / absentees Welcome invited guests	Chair		ATTENDEES: Kelvin Shem, Monica King, Duncan Smith (Chair), Duncan Smith (Cygnet Bay), Bek Martinez, Lisa Hebble, Sheldon Pratley, Tim Brooker APOLOGIES: Angela Crowe GUEST: Derek Monks
1.2	Confirmation of agenda and correspondence	Chair		
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
3	Minutes of previous meeting	All		
3.1	Review of previous meeting minutes 120318			Board accepted and endorsed
3.2	Actions arising			None
4	Decisions required			
4.1	Financial Report: Documents stating school position 2017/18 <i>Recommendation: The board accept the school financial position.</i>	Principal	Yes	Board accepted and endorsed The board wish to retain this format of the Financial Report.
5	Items for Discussion			
5.1	School Review update	Principal	Yes	Board accepted and endorsed
5.2	School Board Tenure / nominations for positions	Chair	No	Nominations to be sent out via Connect Tuesday 15.5.18, Candidates can complete profile. If 3 or more candidates nominated then a ballot is set up with 1 vote per family.
6	Items for information			
6.1	Principal's Report	Principal	Yes	
6.2	Crosswalk Funding	Principal	No	Works have been completed by the shire on improvements to crosswalks on Spoonbill and Sanderling Avenues less the actual line markings – these improvements provide dedicated sections where students have greater access and less obstacles when crossing the road.
6.3	Sub-committees Reports	Principal	No	NA
7	Other business			

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				Lisa H. <ul style="list-style-type: none"> • NAIDOC WEEK request for a board member to attend the NAIDOC Assembly on Monday 25 June, Duncan (Chair) & Tim B volunteered. • Corporate uniform RPS – NAIDOC Shirts without yearly badging only RPS badge and cultural identifiers. Themes put forward are Birds, Water, RPS Ripple. <i>Suggestion offered for shirts to be simplified (less is best) with artwork on shirts.</i> Board accepted and endorsed.
8	Meeting closed:			7.10PM
8.1	Next Meeting: 11 June 2018			

NEXT MEETING:	11.6.2018	MEETING CLOSED:	7:10pm	SIGNED:		16.05.2018
					CHAIRPERSON	DATE
						16.05.2018
					PRINCIPAL	DATE