


Minutes – 22 November 2021, commencing 6pm

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair		
1.1	Attendance/apologies / absentees	Chair		Present: Duncan Smith (Chair), Sherrie Featherstone, Tim Brooker, Duncan Smith and Emma Dearing Minutes: April Oswald Apologies: Kate Jones and Sarah Goedecke Absent: Kerry Howard
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.	Chair		Tim Brooker expressed possible conflict with item 3.2, community use, due to being a representative within junior football.
3	Minutes of previous meeting	All		
3.1	Review of previous meeting minutes 25 October 2021. <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair	Yes	Endorsed: Tim Brooker Seconded: Emma Dearing
3.2	Community Usage School Property – Schedule of Fees Recommendation: The board endorse the Schedule of Fees for a period of two years.	Principal	Yes	Duncan Smith proposed community licenses relate to junior sport. Resolved: Tim Brooker to raise at Football/Sporting meeting Shire reps at 6 December 2021 meeting. Deferred until next meeting to set Schedule of Fees.
4	Decisions required			
4.1	Financial Report <i>Recommendation: That the Board note the Financial Report for 11 November 2021</i>	Principal	Yes	Noted
4.2	2022 Comparative Budget – Draft <i>Recommendation: The Board note the draft budget for 2022</i>	Principal	Yes	Noted
5	Items for Discussion			
5.1	School Performance: NAPLAN 2021 <i>Ppt on the evening</i>	Principal	Yes e/copy only	Received
5.2	Strategic Directions – Board feedback	Principal	Yes	- Business Plan - Building on Strength - The Standard Members to send any feedback direct to Principal; format optional.
6	Items for information			
6.1	Principal's report	Principal	Yes	Received
6.2	Behaviour Management Plan <i>Ppt on the evening</i>	Principal	No	Received

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6.3	L3 Teacher	Chair	No	Chair shared congratulations have been passed on via email and in person to Tiana Leak.
6.4	COVID-19 Update: Staffing 2022	Principal	No	Update on latest on the night
7	Other business			
7.1	Chair Update on behind the scenes	Chair		<ul style="list-style-type: none"> ✓ Webex meeting to discuss/feedback on boards how they are functioning. Identified RPS is tracking strongly due to longevity of Principal and members. ✓ New reporting procedures for boards are coming into place. ✓ Invited to provide feedback on the effectiveness of the Kimberley Schools Project (Ernest and Young ran). Sarah Goedecke also interviewed. Positive experience. ✓ Wednesday night invited to an information session on board members vaccination of C-19.
8	Meeting closed:			7:50pm
8.1	Next Meeting:			14 March 2022

SIGNED:		28/03/2022
	CHAIRPERSON	DATE
		28/03/2022
	PRINCIPAL	DATE