

SCHOOL BOARD MEETING AGENDA

Please wear your School Board name badge to the meeting.

MEETING NORMS:	<p>During our meetings we:</p> <ul style="list-style-type: none"> • are on time, present and stay on task • are committed to the agenda • are clear, honest, open and receptive when communicating • are respectful of the presenter/speaker • suspend judgement • acknowledge all ideas • provide positive and constructive feedback • are accountable for our actions • meet deadlines and come prepared • agree to speak as one voice • consider the range of stakeholders in decisions • are a respectful voice for the community
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DATE:	Tuesday 30 July 2024	FACILITATOR:	Aaron Berghuber		
TIME:	6:45 – 8:15pm	RECORD KEEPER:	Chelsea Regan		
AREA:	Staffroom				
TIME	ITEM	LINKS TO BUSINESS PLAN	BOARD ACTIONS REQUIRED PRIOR TO MEETING	PURPOSE	LED BY
6:45pm	Attendances and Apologies		Apologies to be emailed to Aaron Berghuber	For noting	Aaron Berghuber
	Acknowledgement of Country				Tina Lowther
	Play is the Way game				Jess Phelps
	Conflicts of Interest to be declared				Aaron Berghuber
	Confirmation of Previous Minutes			For approval	Aaron Berghuber

	Business Arising from Previous Minutes			For noting	Aaron Berghuber
	Reports: <ul style="list-style-type: none"> Principal 			For noting and discussion	Sue Garland
	Correspondence	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Aaron Berghuber
	Walker Learning Approach update	Inspiring Learners: Embed the Walker Learning Approach with fidelity, promoting student agency and engagement across all years		For noting and discussion	Sue Garland
	Talking the language of the school - Board strategic thinking session	Making Connections: Continue to seek input and feedback from the school community to maintain and enhance our positive culture.		For noting and discussion	Aaron Berghuber
	Booklists	Making Connections: Continue to seek input and feedback from the school community to maintain and enhance our positive culture.		For approval	Sue Garland
	School Board Survey – Agenda items	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Sue Garland
	Other Business - Blanket Ceremony details			For noting and discussion	Aaron Berghuber
8:15pm	Next meeting: Blanket Ceremony Tuesday 27 August 2024 Board Meeting Tuesday 3 September 2024				