



## School Board Meeting Agenda

<b>MEETING NORMS:</b>	<p>During our meetings we:</p> <ul style="list-style-type: none"> <li>• are on time, present and stay on task</li> <li>• are committed to the agenda</li> <li>• are clear, honest, open and receptive when communicating</li> <li>• are respectful of the presenter/speaker</li> <li>• suspend judgement</li> <li>• acknowledge all ideas</li> <li>• provide positive and constructive feedback</li> <li>• are accountable for our actions</li> <li>• meet deadlines and come prepared</li> <li>• agree to speak as one voice</li> <li>• consider the range of stakeholders in decisions</li> <li>• are a respectful voice for the community</li> </ul>
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<b>DATE:</b>	Tuesday 23 November 2021	<b>FACILITATOR:</b>	Anni Thompson		
<b>TIME:</b>	7:00 – 8:45pm	<b>RECORD KEEPER:</b>	Chelsea Regan		
<b>AREA:</b>	Conference Room				
<b>TIME</b>	<b>ITEM</b>	<b>Budding Community</b> <i>School Board effectively represents the school community and has a leadership role in the accountability processes of the school.</i> <b>HOW AGENDA ITEM LINKS TO BUSINESS PLAN</b>	<b>BOARD ACTIONS REQUIRED PRIOR TO MEETING</b>	<b>PURPOSE</b>	<b>LED BY</b>
7:00pm	<b>Welcome:</b> Attendances and Apologies			For noting	Anni Thompson
	<b>Acknowledgement of Country</b>	<i>We respectfully acknowledge the Whadjuk Noongar people as the traditional custodians of the boodja (land) on which we work and live. We pay our respects to Elders past, present and emerging and to families as the first teachers of their children. We wish to acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region.</i>			Anni Thompson
	<b>Conflicts of Interest to be declared</b>				Anni Thompson

	<b>Confirmation of Previous Minutes</b>			For approval	Anni Thompson
	<b>Business Arising from Previous Minutes</b> 1. Men's health Flyer 2. ECE Gate 3. New badges 4. GiveWrite Donation Bin		Locate and provide information at meeting	For discussion	Matt Smith Bec Burns Bec Burns Cat Powell
	<b>Reports:</b> 1. Chair 2. Principal			For noting and discussion	Anni Thompson Bec Burns
	<b>Correspondence</b> 1. Terry Healy	<b>Budding Community</b> - Build and utilise external partnerships		For noting and discussion	Anni Thompson
	<b>Finance</b> <b>Student Centred Funding Model (SCFM) – Planning</b>	<b>Flourishing Staff</b> - Physical, financial and human resourcing are directed to identified strategies for school improvement		For noting, discussion and approval	Nadine Scott
	<b>2022 Data / Naplan</b>	<b>Nurturing Learning Environment</b> - evidence-based assessment tools to track student progress <b>Thriving Students</b> - differentiated and personalised learning		For noting and discussion	Sue Garland
	<b>Reporting to Parents 2022</b>	<b>Nurturing Learning Environment</b> - evidence-based assessment tools to track student progress, a targeted case management approach is implemented & Student learning is supported by documented plans		For noting and discussion	Bec Burns
	<b>Other Business</b>			For noting (to be added to the next agenda for discussion)	Anni Thompson
	<b>Board Meeting Effectiveness Survey</b>	<b>Budding Community</b> - School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For completing	Anni Thompson
<b>8:45pm</b>	<b>Next meeting and close: 15 February 2022</b>				