

SCHOOL BOARD MEETING AGENDA

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 August 2022	FACILITATOR:	Anni Thompson		
TIME:	6:45 – 8:15pm	RECORD AND TIME KEEPER:	Chelsea Regan		
AREA:	Library				
TIME	ITEM	LINKS TO BUSINESS PLAN	BOARD ACTIONS REQUIRED PRIOR TO MEETING	PURPOSE	LED BY
7:00 – 7:10pm	Welcome: Attendances and Apologies		Apologies to be emailed To Anni	For noting	Anni Thompson
	Acknowledgement of Country	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.			Anni Thompson
	Conflicts of Interest to be declared				Anni Thompson
	Confirmation of Previous Minutes			For approval	Anni Thompson

7:10 – 7:20	Business Arising from Previous Minutes 1. Changes to Dress Code 2. Safety Concern Letter	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For discussion	Anni Thompson Anni Thompson
7:20 – 7:30	Reports: 1. Chair 2. Principal			For noting and discussion	Anni Thompson Bec Burns
7:30 – 7:33	Correspondence	Budding Community: Build and utilise external partnerships		For noting and discussion	Anni Thompson
7:34 – 7:45	Finance Report	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	Nadine Scott
7:45 – 8:05	Booklists Contributions and Charges	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	Bec Burns Nadine Scott
8:05 – 8:15	Reporting to Parents Comments	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school	Pre read DOE Reporting Policy	For discussion	Bec Burns
8:15 - 8:25	The Giving Cycle	Budding Community: Build and utilise external partnerships	Members to bring suggestions and provide reasons for supporting a particular charity	For discussion	Anni Thompson
8:15 – 8:25	Other Business – 1.Chit Chat Coffee Mornings 2. Solar Panels	Budding Community: Build and utilise external partnerships		For discussion	Bec Burns Bec Burns
8:25 – 8:30	Board Meeting Effectiveness Survey	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For completing	Anni Thompson
8:30 pm	Next meeting and close: 25 October 2-22				