



School Board Meeting Agenda

MEETING NORMS:

During our meetings we:

- 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

DATE:	Tuesday 31 August 2021	FACILITATOR:	Anni Thompson		
TIME:	7:00 – 8:45pm	RECORD KEEPER:	Chelsea Regan		
AREA:	Conference Room				
TIME	ITEM	LINKS TO BUSINESS PLAN	BOARD ACTIONS REQUIRED PRIOR TO MEETING	PURPOSE	LED BY
7:00pm	Welcome: Attendances and Apologies Nadine Scott – new MCS			For noting	Anni Thompson

	Acknowledgement of Country	<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
	Conflicts of Interest to be declared				Anni Thompson
	Confirmation of Previous Minutes			For approval	Anni Thompson
	Business Arising from Previous Minutes <ol style="list-style-type: none"> 1. Aussie of the Month 2. Art Club idea 3. Men's Health Day – Insurance, flyer 4. Name Badges 			For discussion	Anni Thompson
	Reports: <ol style="list-style-type: none"> 1. Chair 2. Principal 			For noting and discussion	Anni Thompson Bec Burns
	Correspondence			For noting and discussion	Anni Thompson
	Finance			For approval	Nadine Scott
	New templates – board training			For noting and discussion	Bec Burns
	Girls Wellbeing Project	Thriving Students Dedicated behaviour education sessions weekly across the school with a focus on the explicit teaching of social and emotional learning skills and strategies to manage emotions.		For noting and discussion	Bec Burns
	Booklists 2022	Budding Community School Board effectively represents the school community and has a leadership role in the accountability processes of the school.		For approval	Bec Burns
	Voluntary contributions 2022	Budding Community School Board effectively represents the school community and has a leadership role in the accountability processes of the school.		For approval	Bec Burns

	Science grant	Thriving Students Provide opportunities and support to ensure all students can unlock and fulfil their learning potential.		For noting	Bec Burns
	Uniforms			For discussion	Bec Burns
	Other Business			For noting (to be added to the next agenda for discussion)	Anni Thompson
	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
8:45pm	Next meeting and close: October 26 2021 – AGM				

