



	Ebonee Goodings 2 years 2017-2018 Principal – no tenure must be a member Kim Blacklock AP 2 years 2017-2018	“minutes file’ (Lisa)
<b>3.0</b>	<b>Priority item A</b>	
3.1	<b>Funding</b> Lisa gave handout and explained how funding is determined and allocated. Bulk of school funding comes from per student funding. Some additional funding for aboriginal students, disability and English as another language. School does not receive any funds in ‘School Characteristics’ due to size (over 500 students) and location. Schools only notified of ACTUAL budgets today 28/3/17. Planning is based on prelim budget which is significantly higher than actual. Adjustments have to be made and budget will be presented to the Board for endorsement at the next meeting.	
<b>4.0</b>	<b>Priority item B</b>	
4.1	<b>Guest – Russel Chair of Comet Bay PS Board</b> Russel shared how long he had been involved with school and Board, history of CBPS and current situation – advertising for new Principal. Russel also shared that CBPS had recently had their second review, talked about process which is involved, thorough and covers all areas and levels and recommendations. Russel thanked Ken for the invite and is looking forward to working with other Boards and Chairs.  Ken has made contact with other School Boards and has been invited to Golden Bay PS Board in June.	
<b>5.0</b>	<b>Priority item C</b>	
5.1	<b>Year Planner</b> Draft plan of meetings shared and Ken explained sequence and targets for the Board. Members agreed on proposed meeting dates. Annual report added to next meeting 11 <sup>th</sup> May. At least three Board meetings will be dedicated to development on next Business Plan.	
<b>6.0</b>	<b>Priority Item D</b>	
6.1	<b>Chairs Report</b> Ken has been making contact with other Boards and Chairs. Ken will be attending a ‘Chairs Network ‘meeting at Waikiki PS. Lisa and Ken have registered for Board training which includes 5 modules on line followed by two days professional learning at Pagoda.	Lisa and Ken will share learning from Board training.
<b>7.0</b>	<b>Meeting close/adjournment/next meeting</b>	
	Meeting closed at 5.30pm  <b>Next meeting:</b> 11 <sup>th</sup> May 2017 4.30pm	

Signed Board Chair \_\_\_\_\_ Date \_\_\_\_\_