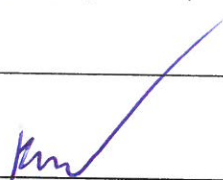


*Minutes School Board  
20<sup>th</sup> July 2017*

**ATTENDEES:** Ken Parker, Kelly Kenworthy, Nim Dissa, Ebonee Goodings, Wendy Gardiner, Kim Blacklock, Kellie Wilson, Lisa Fletcher, Danielle Boyd, Yvonne Smith, Sam Letch (minutes)

<b>1.0</b>	<b>Welcome and apologies</b>	<b>ACTIONS</b>
1.1	<ul style="list-style-type: none"> <li>• Meeting opened at 5.00pm. Chair welcomed members. Ken welcomed back Lisa and thanked Kim and Heidi for stepping up in her absence. Ken also welcomed Danielle to her first meeting.</li> </ul>	
1.2	<p>Apologies: Invited guests Vanessa Wicks Golden Bay PS School board and Leigh Sonnekus P&amp;C President were both unable to attend meeting. Absent: Estelle Dore</p>	
1.3	Confirmation of agenda	
<b>2.0</b>	<b>Minutes of previous meeting</b>	
2.1	<p>Motion: Accept previous minutes as true and accurate Moved: W Gardiner, seconded K Blacklock</p>	
2.2	<p>Actions arising from previous meeting Annual report is now complete and published Criminal screening for board members which was sent with last minutes had a link which did not work. This information needs to be re-sent.</p>	Lisa will investigate and re-send information/link.
<b>3.0</b>	<b>Priority item A</b>	
3.1	<p><b>Funding Agreement</b></p> <p>Tabled at meeting, brief outline given to board members by Lisa.</p> <p>Agreement noted by Principal and Chair</p>	
<b>4.0</b>	<b>Priority item B</b>	
4.1	<p><b>Business Plan Review</b></p> <p>Ken gave an overview of the plan it's content and how it is broken down. Review was done of key areas – Curriculum and academic learning and learning environment &amp; student well-being. At this point Yvonne Smith took over as scribe while each key area was examined to see how successful we have been. At the conclusion Ken acknowledged success in the two areas examined at this meeting.</p>	
<b>5.0</b>	<b>Priority item C</b>	
5.1	<p><b>Principal's Report</b></p> <p>Lisa presented her report, full copy is attached with these minutes</p>	
<b>6.0</b>	<b>Priority Item D</b>	
6.1	<p><b>Report from P&amp;C</b></p> <p>In Leigh's absence, Ken gave a rundown of the items discussed at P&amp;C Meeting: Kiss &amp; Drive, Fundraising Events and Uniform Shop</p>	

<b>7.0</b>	<b>Priority Item E</b>	
7.1	<b>WA Education Awards</b> Ken received a nomination package very late in proceedings... Opted not to nominate this year.	
<b>8.0</b>	<b>Priority Item F</b>	
8.1	<b>Board Development</b> Ken suggested a social dinner – all in agreement with this, book in at Saba's Lakelands on 24 <sup>th</sup> August. Move this meeting up to 4pm and book dinner at 6.30pm. Training: Board member training is getting busy and difficult to book into. This is worthwhile and useful training for members. Need to investigate what training opportunities are available. Ken and Lisa received the modules from the advanced training that they were unable to attend – they will distribute this information to members.	Kim Blacklock to reserve a table.  Lisa will investigate.  Lisa/Ken distribute info
<b>9.0</b>	<b>Priority Item G</b>	
9.1	<b>Finances</b> Operational one line budget was tabled, Lisa outlined content. Motion to accept moved E Goodings, seconded K Parker  Ken noted the requirement to add this as a standing agenda item	Ken to add to agenda
	<b>General Business</b> Booklists will be added to October meeting for discussion after tender process is run for supplier for 2018. Kim mentioned the Best Performance organisation who are working with the CBPLC group on target setting and analysis – this organisation can present to our board if interested.	Revisit at next meeting to ascertain interest
<b>7.0</b>	<b>Meeting close/adjournment/next meeting</b>	
	Meeting closed at  <b>Next meeting:</b> 24 <sup>th</sup> August at 4pm	

Board Chair:  Date: 24/8/17