

AGENDA FOR MEETING No 5, Tuesday 1 August 2017				
TIME		2.05pm – 3.05pm, Meeting Room	Identify priority. – For Decision(D), For Action (A), For Information (I)	Who
2.05 pm	1.0	Welcome and Apologies We respectfully acknowledge the past and present traditional owners of this land, The Noongah People. Together we share this land as Australians and provide the best education for all children.		Chair
	1.1	Opening		
	1.2	Apologies/absentees		
	1.3	Confirmation of Agenda		
2.07 pm	2.0	Disclosures of Interests	D	Chair
2.10 pm	3.0	Minutes of previous meeting		
	3.1	Review of previous meeting minutes Refer to attachment 1 - meeting No. 4, 6 June 2017	D	Chair
	3.2	Actions arising Refer to attachment 2 - meeting No. 4, 6 June 2017	I	Chair
2.15 pm	4.0	Board Performance Review		
	4.1	Members to hand in completed self-assessment survey – refer to attachment 3. Structure of the document to be discussed (findings remain confidential)	D	Principal
2.25 pm	5.0	NQS Verification Report		
	5.1	Report from the DoFE – refer to attachment 4	D	Principal
2.30 pm	6.0	IPS Review		
	6.1	Update	I	Principal
2.35 pm	7.0	Digital Literacy Grant		
	7.1	Outline of application	I	Rachel
2.40 pm	8.0	Reports and Operational Matters		
	8.1	Principal's Report - Refer to attachment 5	I	Principal
	8.2	Finance Report – Refer to attachment 6	I	Principal
2.50 pm	9.0	Other Business		Chair
	9.1	Correspondence in/out		
2.55 pm	10.0	Next Meeting	I	Chair
	10.1	Term 3, Tuesday 22 August, 2.05pm-3.05pm		
3.00 pm	11.0	Roundtable evaluation		
3.05 pm	12.0	Meeting close/adjournment		Chair

ATTACHMENTS

1 – MOM

2 – Actions Arising

3 – Board Self-Assessment survey

4 – NQS Report

5 – Principal's Report

6 - Finance Report