

<b>AGENDA FOR MEETING No 6, Tuesday 22 August 2017</b>				
<b>TIME</b>		<b>2.05pm – 3.05pm, Meeting Room</b>	Identify priority. – For Decision(D), For Action (A), For Information (I)	<b>Who</b>
<b>2.05 pm</b>	<b>1.0</b>	<b>Welcome and Apologies</b> 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		
<b>2.07 pm</b>	<b>2.0</b>	<b>Disclosures of Interests</b>	D	Chair
<b>2.10 pm</b>	<b>3.0</b>	<b>Minutes of previous meeting</b>		
	3.1	Review of previous meeting minutes Refer to attachment 1 - meeting No. 5, 1 August 2017	D	Chair
	3.2	Actions arising Refer to attachment 2 - meeting No. 5, 1 August 2017	I	Chair
<b>2.15 pm</b>	<b>4.0</b>	<b>Fund Agreement for Schools 2017</b>		
	4.1	Refer to attachment 3	I	Principal
<b>2.20 pm</b>	<b>5.0</b>	<b>Board Self-Review Feedback</b>		
	5.1	Results of survey	I	Chair
<b>2.25 pm</b>	<b>6.0</b>	<b>School Contributions &amp; Charges Letter for 2018</b>		
	6.1	Refer to attachment 4	I	Principal
<b>2.30 pm</b>	<b>7.0</b>	<b>IPS Review</b>		
	7.1	Refer to IPS review agenda attachment 5	I	Principal
<b>2.40 pm</b>	<b>8.0</b>	<b>Reports and Operational Matters</b>		
	8.1	Principal's Report - Refer to attachment 6	I	Principal
	8.2	Minutes of the Finance Committee's recent meeting and the Goods & Services budget will be available at the meeting	I	Principal
<b>2.50 pm</b>	<b>9.0</b>	<b>Other Business</b>		Chair
	9.1	Correspondence in/out		
<b>2.55 pm</b>	<b>10.0</b>	<b>Next Meeting</b>	I	Chair
	10.1	Term 3, Tuesday 2 October, 2.05pm-3.05pm		
<b>3.00 pm</b>	<b>11.0</b>	<b>Roundtable evaluation</b>		
<b>3.05 pm</b>	<b>12.0</b>	<b>Meeting close/adjournment</b>		Chair

#### ATTACHMENTS

1 – MOM

2 – Actions Arising

3 – Fund Agreement for Schools 2017

4 – Contributions & Charges Letter for 2018

5 –IPS Review Agenda

6 - Principal's Report