

AGENDA FOR MEETING No 1, Tuesday 18 February 2020

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. 8, 2019	D	Chair
	3.2	Actions arising Refer to attachment 2 - meeting No. 8, 2019	I	Chair
2.15 pm	4.0	Welcome to New Board Members		
	4.1	Formal welcome to our new Board Members <ul style="list-style-type: none"> • Terri Youd • Steve Pascoe • Maryann Tsai and confirmation of 2020 Meeting Schedule – Refer to attachment 3	I	Chair
2.20	5.0	P&C Board Liaison 2020		
	5.1	A new School Board rep (or reps) required to attend the 2020 P&C meetings	D	Chair
2.30 pm	6.0	2019 School Annual Report		
	6.1	Review of Draft 2019 School Annual Report – Refer to attachment 4	D	Principal
2.40 pm	7.0	Reports and Operational Matters		
	7.1	Principal’s Report – Refer to attachment 5	I	Principal
	7.2	Financial Reports: -School Cash Report – Refer attachment 6	I	Principal
2.55 pm	8.0	Other Business		Chair
	8.1	Correspondence in/out		
3.00 pm	9.0	Next Meeting	I	Chair
	9.1	Tuesday 17 th March 2020, 2.05pm		
3.00 pm	10.0	Roundtable evaluation		
3.05 pm	11.0	Meeting close/adjournment		Chair

ATTACHMENTS

- 1 – Meeting Minutes – Meeting No. 8, 2019
- 3 – 2020 Meeting Schedule
- 5 – Principal’s Report

- 2 – Actions Arising
- 4 – Draft 2019 Annual Report
- 6 – School Cash Report