

AGENDA FOR MEETING No 2, Tuesday 17 March 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. 1, 2020	D	Chair
	3.2	Actions arising Refer to attachment 2 - meeting No. 1, 2020	I	Chair
2.15 pm	4.0	Sun Smart Policy		
	4.1	Review of the school's Sun Smart Policy – Refer to attachment 3	I	PH
2.18 pm	5.0	School Board Terms of Reference		
	5.1	Review of School Board Terms of Reference for 2020 – Refer to attachment 4	D	Principal
2.20 pm	6.0	2019 School Data		
	6.1	Report of school data on 2019 NAPLAN Results - Refer to attachment 5	I	Principal
2.25 pm	7.0	Business Plan Acquittal Review		
	7.1	Review of School Business Plan Acquittal in relation to: -Success for All Students - Refer to attachment 6 -Active and Inclusive Community - Refer to attachment 7 -High Quality Teaching and Effective Leadership - Refer to attachment 8 -Inclusive Learning Environment - Refer to attachment 9	I	Principal
2.30 pm	8.0	Delivery and Performance Agreement Review		
	8.1	Review of current DPA – to be tabled at meeting	I	Principal
2.35 pm	9.0	2021-2023 Strategic Direction		
	9.1	Review 2021-2023 Strategic Direction for the School– Refer to attachment 10	I	Principal
2.40 pm	10.0	End of Year Plan		
	10.1	Review of End of Year Plan – to be tabled at meeting	I	Principal
2.45 pm	11.0	2019 Annual Report		
	11.1	Annual reporting for 2019 – Refer to attachment 11	I	Principal
2.50 pm	12.0	Reports and Operational Matters		
	12.1	Principal's Report – Refer to attachment 12	I	Principal
	12.2	Financial Reports: -2020 Goods and Services Budget – Refer attachment 13	I	Principal
2.55 pm	13.0	Other Business		Chair
	13.1	Correspondence in/out		

3.00 pm	14.0	Next Meeting		Chair
	14.1	Tuesday 12 th May 2020, 2.05pm		
3.00 pm	15.0	Roundtable evaluation		
3.05 pm	16.0	Meeting close/adjournment		Chair

ATTACHMENTS

1 – Meeting Minutes – Meeting No. 1, 2020

3 – Sun Smart Summary

5 – 2019 School Data on NAPLAN Results

7 – Active and Inclusive Community

9 – Inclusive Learning Environment

11 – 2019 Annual Report

13 – 2020 Goods and Services Budget

2 – Actions Arising

4 – 2020 School Board Terms & Reference

6 – Success for All Students

8 – High Quality Teaching and Effective
Leadership

10 – 2021-2023 Strategic Direction

12 – Principal's Report