

**AGENDA FOR MEETING No 4, Tuesday 9 June 2020**

<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 <b>attachment 1</b> - meeting No. 2, 2020	D	Chair
	3.2	Actions arising Refer to <b>attachment 2</b> - meeting No. 2, 2020	I	Chair
<b>2.15 pm</b>	<b>4.0</b>	<b>2021-2023 Strategic Direction Planning</b>		
	4.1	Planning the School 2021-2023 Strategic Direction – Refer to <b>attachment 3 and 4</b>	D	Principal
<b>2.18 pm</b>	<b>5.0</b>	<b>Library Policy and Procedure</b>		
	5.1	Review draft Library Policy and Procedure document – Refer to <b>attachment 5</b>	D	Principal
<b>2.20 pm</b>	<b>6.0</b>	<b>2020 Annual Risk Assessment Review</b>		
	6.1	Review the School Annual Risk Assessment for 2020 - Refer to <b>attachment 6</b>	I	Principal
<b>2.25 pm</b>	<b>7.0</b>	<b>2020 School Funding Agreement</b>		
	7.1	Review the School Funding Agreement <b>attachment 7</b>	D	Principal
<b>2.50 pm</b>	<b>8.0</b>	<b>Reports and Operational Matters</b>		
	8.1	Principal’s Report – Refer to <b>attachment 8</b>	I	Principal
	8.2	Financial Reports: -Cash Report – Refer <b>attachment 9</b> -One Line Budget Statement – Refer <b>attachment 10</b>	I	Principal
<b>2.55 pm</b>	<b>9.0</b>	<b>Other Business</b>		Chair
	9.1	Correspondence in/out		
<b>3.00 pm</b>	<b>10.0</b>	<b>Next Meeting</b>	I	Chair
	10.1	Tuesday 4 <sup>th</sup> August 2020, 2.05pm		
<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 – Meeting Minutes – Meeting No. 2, 2020

3 – 2021-2023 School Strategic Direction Graphic

5 – Library Policy and Procedure Document

7 – 2020 School Funding Agreement

9 – Cash Report

2 – Actions Arising

4 – 2021-2023 School Strategic Direction  
Planning

6 – 2020 Annual Risk Assessment

8 – Principal’s Report

10 – One Line Budget Statement