

AGENDA FOR MEETING No 5, Tuesday 4 August 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	<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		
2.07 pm	2.0	<b>Disclosures of Interests</b>	D	Chair
2.10 pm	3.0	<b>Minutes of previous meeting</b>		
	3.1	Review of previous meeting minutes Refer to <b>attachment 1</b> - meeting No. 4, 2020	D	Chair
	3.2	Actions arising Refer to <b>attachment 2</b> - meeting No. 4, 2020	I	Chair
2.13 pm	4.0	<b>2020 School Board Terms of Reference</b>		
	4.1	Review of the updated School Board Terms of Reference for 2020 - Refer to <b>attachment 3</b>	D	Principal
2.20 pm	5.0	<b>Draft School Strategic Direction Planning</b>		
	5.1	Review the School draft Strategic Direction for 2021-2023 – Refer to <b>attachment 4</b>	D	Principal
2.25 pm	6.0	<b>School Lock Down Policy</b>		
	6.1	Review the School Lock Down Policy – Refer to <b>attachment 5</b>	D	Principal
2.30 pm	7.0	<b>School Emergency Evacuation Protocol</b>		
	7.1	Review the School Emergency Evacuation Protocol - Refer to <b>attachment 6</b>	D	Principal
2.35 pm	8.0	<b>School ICT Skills Continuum</b>		
	8.1	Review the School ICT Skills Continuum – Refer to <b>attachment 7</b>	D	Principal
2.40 pm	9.0	<b>Prefect Fund Raising</b>		
	9.1	Review suggestions for Prefect Fund Raising Charity	D	PH
2.45 pm	10.0	<b>Reports and Operational Matters</b>		
	10.1	Principal's Report – Refer to <b>attachment 8</b>	I	Principal
	10.2	Financial Reports: -Cash Report – Refer <b>attachment 9</b> -One Line Budget Statement – Refer <b>attachment 10</b>	I	Principal
2.55 pm	11.0	<b>Other Business</b>		Chair
	11.1	Correspondence in/out		
3.00 pm	12.0	<b>Next Meeting</b>	I	Chair
	12.1	Tuesday 1 <sup>st</sup> September 2020, 2.05pm		
3.00 pm	13.0	<b>Roundtable evaluation</b>		
3.05 pm	14.0	<b>Meeting close/adjournment</b>		Chair

#### ATTACHMENTS

1 – Meeting Minutes – Meeting No. 4, 2020  
3 – Updated School Board Terms of Reference

5 – School Lock Down Policy  
7 – School ICT Skills Continuum  
9 – Cash Report

2 – Actions Arising  
4 – Draft 2021-2023 School Strategic  
Direction Planning  
6 – School Emergency Evacuation Protocol  
8 – Principal's Report  
10 – One Line Budget Statement