

**AGENDA FOR MEETING No 5, Tuesday 1<sup>st</sup> September 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. 5, 2020	D	Chair
	3.2	Actions arising Refer to <b>attachment 2</b> - meeting No. 5, 2020	I	Chair
2.13 pm	4.0	<b>School Strategic Direction Planning</b>		
	4.1	Review of School Strategic Direction for 2021-2023 – Refer to <b>attachment 3</b>	D	Principal
2.20 pm	5.0	<b>School Emergency Evacuation Protocol</b>		
	5.1	Review and finalisation of the School Emergency Evacuation Protocol - Refer to <b>attachment 4</b>	D	PH
2.25 pm	6.0	<b>2020 School Parent Survey</b>		
	6.1	Preview of 2020 School Parent Survey – Refer to <b>attachment 5</b>	I	Principal
2.30 pm	7.0	<b>2021 School Contributions and Charges Letter</b>		
	7.1	Review of 2021 School Contributions and Charges Letter - Refer to <b>attachment 6</b>	D	Principal
2.35 pm	8.0	<b>Prefect Fundraising Charity Beneficiaries</b>		
	8.1	Finalisation of prefect fundraising charity beneficiaries	D	PH
2.45 pm	9.0	<b>Reports and Operational Matters</b>		
	9.1	Principal's Report – Refer to <b>attachment 7</b>	I	Principal
	9.2	Financial Reports: -Cash Report – Refer <b>attachment 8</b> -One Line Budget Statement – Refer <b>attachment 9</b>	I	Principal
2.55 pm	10.0	<b>Other Business</b>		Chair
	10.1	Correspondence in/out		
3.00 pm	11.0	<b>Next Meeting</b>	I	Chair
	11.1	Tuesday 27 <sup>th</sup> October 2020, 2.05pm		
3.00 pm	12.0	<b>Roundtable evaluation</b>		
3.05 pm	13.0	<b>Meeting close/adjournment</b>		Chair

**ATTACHMENTS**

1 – Meeting Minutes – Meeting No. 4, 2020

3 – 2020-2023 School Strategic Direction Planning

5 – 2020 School Parent Survey

7 – Principal's Report

9 – One Line Budget Statement

2 – Actions Arising

4 – School Emergency Evacuation Protocol

6 – 2021 School Contributions & Charges Letter

8 – Cash Report