

AGENDA FOR MEETING No 8, Tuesday 24th November 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. 7, 2020	D	Chair
	3.2	Actions arising Refer to attachment 2 - meeting No. 7, 2020	I	Chair
2.13 pm	4.0	School Board Performance		
	4.1	Self-assessment of school board performance – Refer to attachment 3	A	Principal
2.20 pm	5.0	School Business Plan		
	5.1	Review of School Business Plan, Target and Milestone – Refer to attachment 4 and 5 . Review of school progress in acquitting the following Business Plan areas: <ul style="list-style-type: none"> - Active and Inclusive Community – Refer to attachment 6 - High Quality Teaching and Effective Leadership – Refer to attachment 7 - Inclusive Learning Environment – Refer to attachment 8 - Success for All Students – Refer to attachment 9 	I	Principal
2.25 pm	6.0	School Strategic Direction 2021-2023 Documents		
	6.1	Review Strategic Direction 2021-2023 Documents with different infographic colours – Refer to attachment 10 and 11 .	I	Principal
2.30 pm	7.0	Letter of Recognition from John McGrath MLA		
	7.1	Receipt of 2019 NAPLAN Letter of Recognition from John McGrath MLA – Refer to attachment 12	I	Principal
2.32 pm	8.0	Office Board Roles for 2021		
	8.1	2021 office board role nominations	I	Principal
2.40 pm	9.0	The Year in Review		
	9.1	Review 2020 activities and outcomes	I	Principal
2.45 pm	10.0	Reports and Operational Matters		
	10.1	Principal's Report – Refer to attachment 13	I	Principal
	10.2	Financial Reports: -Preliminary Cash Report – Refer attachment 14	I	Principal
2.55 pm	11.0	Other Business		Chair
	11.1	Correspondence in/out		
3.00 pm	12.0	Next Meeting	I	Chair
	12.1	To be confirmed		

3.00 pm	13.0	Roundtable evaluation		
3.05 pm	14.0	Meeting close/adjournment		Chair

ATTACHMENTS

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| 1 – Meeting Minutes – Meeting No. 7, 2020 | 2 – Actions Arising |
| 3 – School Board Performance Self-Assessment Tool | 4 – School Business Plans Self Review |
| 5 - School Business Plan Target & Milestone Self Review | 6 - Active and Inclusive Community |
| 7 - High Quality Teaching & Effective Leadership | 8 – Inclusive Learning Environment |
| 9 – Success for All Students | 10 – Strategic Direction Document Purple |
| 11 – Strategic Direction Document Yellow | 12 – Letter of Recognition from
John McGrath MLA |
| 13 – Principal’s Report | 14 - Preliminary Cash Budget Report |