

AGENDA FOR MEETING No 3, Tuesday May 10th, 2022				
TIME		2.05pm – 3.05pm, Library	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 and emerging 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 Attachment 1 - Meeting No. 2, 2022	D	Chair
	3.2	Actions arising Board Photo – current, 2022. Contact City of South Perth re. indigenous connection.	I	Chair
2.15 pm	4.0	<b>Funding Agreement for Schools 2022</b>		
	4.1	Funding Agreement Attachment 2	I	Principal
2.25 pm	5.0	<b>Annual Risk Review</b>		
	5.1	Risk Management Report now only school-based. Attachment 3	I	Principal
2.30 pm	6.0	<b>Lockdown Procedures</b>		
	6.1	• Lockdown Procedures	I	D/Principal PH
2.30pm	7.0	<b>CPS Finance</b>		
	7.0	• Cash Report Attachment 4	I	Principal
2.40 pm	8.0	<b>Principal's Report</b>	I	Principal
	8.1	• Principal's Report May 2022 Attachment 5		
2:45 pm	9.0	<b>Induction and Board Training</b>		
	9.1	Interested Board Members	I	Principal
2.50 pm	10.0	<b>House Names</b>		
	10.1	Update	I	Principal
3.00 pm	11.0	<b>Other Business</b>		Chair
	11.1	Correspondence in/out		
3.00 pm	12.0	<b>Next Meeting</b>	I	Chair
3.05 pm	12.1	Tuesday 7 <sup>th</sup> June, 2022		
2.35 pm	13.0	<b>Roundtable evaluation</b>		
	13.1	<b>Meeting close/adjournment</b>		Chair

#### ATTACHMENTS

- 1 – Previous Meeting Minutes
- 2 – Funding Agreement
- 3 – Risk Management Report
- 4 – Cash Report
- 5 – Principal's Report