

AGENDA FOR MEETING No 6, Tuesday 30th August 2022				
TIME		2.05pm – 3.05pm, Library	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 Noongar 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. 5, 2022	D	Chair
	3.2	Actions arising Board Photo	I	Principal
2:15pm	4.0	Reconciliation Action Plan – Mr. Dave Collard		
	4.1	Presentation and discussion with Dave Collard	I	Deputy
2.30 pm	7.0	Board Self-Review		
	7.1	Review and discuss results of Board Self-Reviews Share Public School Boards Information Package Attachment 2, 3 & 4	I	Chair
2.45 pm	8.0	Principal's Report and Operational Matters		
	8.1	Principal's Report: Refer Attachment 5	I	Principal
2.40pm	8.0	2022 CPS Finance		
	8.1	One Line Budget Report School Cash Plan Report August Attachments 6 & 7	I	Principal
2.30 pm	5.0	School Contributions and Charges 2023		
	5.1	Draft Proposal - Attachment 8	I	Principal
2.50 pm	12.0	Other Business		Chair
	12.1	Correspondence in/out		
2:55 pm	13.0	Next Meeting	I	Chair
	13.1	Tuesday 25 th October 2022 at 2.05pm		
3.00 pm	14.0	Roundtable evaluation		
3.00 pm	14.0	Meeting close/adjournment		Chair

ATTACHMENTS

- 1 – Previous Meeting Minutes
- 3– Ten Elements Board Survey 2022
- 5 – Principal's Report August 2022
- 7 – Cash Budget July 2022

- 2– Board Self-Review 2022
- 4– Public School Boards Information
- 6 – One Line Budget Report July2022
- 8 – 2023 Contributions and Charges Draft