

AGENDA FOR MEETING No 1, Tuesday Feb 15th, 2022				
TIME		2.05pm – 3.05pm, WebEx	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 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	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. 8, 2021	D	Chair
	3.2	Actions arising Refer to Attachment 2 - meeting No.8 , 2021	I	Chair
2.15 pm	4.0	2022 School Review		
	4.1	Domain Update Attachment 3-8,	D	Principal
2.25 pm	5.0	Statement of Expectation		
	5.1	Statement of Expectation 2021-2024 Attachment 9	I	Principal
2.30 pm	6.0	Board Election	I	
	6.1	• Parent Board position election	D	Principal
2.35pm	7.0	2022 Preliminary Cash Budget Draft	I	Principal
	7.0	• 2022 Preliminary Cash Budget Draft Attachment 10		
2.40 pm	8.0	Principal's Report	I	Principal
	8.1	• Principal's Report Feb 2022 Attachment 11		
2:45 pm	9.0	Fundraising 2022		
	9.1	Prefect Fundraising for Charities 2022	I	Principal
2.50 pm	10.0	House Names		
	10.1	Consider and discuss moving away from early settler names.	D	D/Principal PH
3.00 pm	11.0	Other Business		Chair
	11.1	Correspondence in/out		
3.00 pm	12.0	Next Meeting	I	Chair
3.05 pm	12.1	Tuesday 15 th March, 2022		
2.35 pm	13.0	Roundtable evaluation		
	13.1	Meeting close/adjournment		Chair

ATTACHMENTS

1 – Previous Meeting Minutes

3-8 – School Review: Domain Updates

10 – 2022 Preliminary Cash Budget Draft

2 – Actions Arising

9 – Statement of Expectation

11 – Principal's Report