

AGENDA FOR MEETING No 4, Tuesday June 7th, 2022				
TIME		2.05pm – 3.05pm, Library Open Meeting	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 Noonga 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. 2, 2022	D	Chair
	3.2	Actions arising Board Photo – current, 2022.	A	Chair
2.15 pm	4.0	CPS Strategic Direction Review		
	4.1	Strategic Direction Review Document Attachment 2	I	Principal
2.25pm	5.0	CPS Finance		
	5.1	• Cash Report Attachment 3	I	Principal
2.30 pm	6.0	Principal's Report		
	6.1	• Principal's Report June 7th 2022 Attachment 4	I	Principal
2:35 pm	7.0	Other Business		Chair
	7.1	Correspondence in/out		
2:38 pm	8.0	Next Meeting	I	Chair
2:39 pm	8.1	Tuesday 2/08/2022		
2.40 pm	9.0	Roundtable evaluation		
	9.1	Meeting close/adjournment		Chair

ATTACHMENTS

- 1 – Previous Meeting Minutes
- 2 – Strategic Direction Review Document
- 3 – Cash Report
- 4 – Principal's Report