

AGENDA FOR MEETING No 2, Tuesday March 15 th March 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 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:		Chair
	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. 1, 2022	D	Chair
	3.2	Actions arising Refer to Attachment 2 - meeting No.1 , 2022	I	Chair
2.15 pm	4.0	2021 Annual Report		
	4.1	Annual Report and Data Review Attachment 3	D	Principal
2.25 pm	5.0	CPS Finance		
	5.1	Goods and Services Budget Attachment 4 Operational One Line Budget Attachment 5	I	Principal
2.30 pm	6.0	Principal's Report	I	
	6.1	Principal's Report: Refer Attachment 6	D	Principal
2.35 pm	7.0	Como Primary Board Terms of Reference		
	7.1	Terms of Reference Attachment 7	I	Principal
2.50 pm	8.0	Other Business		Chair
	8.1	Correspondence in/out Photo		
3.00 pm	9.0	Next Meeting	I	Chair
	9.1	Tuesday May 10 th , 2022 at 2.05pm		
3.00 pm	10.0	Roundtable evaluation		
3.05 pm	11.0	Meeting close/adjournment		Chair

ATTACHMENTS

1 – Previous Meeting Minutes

3 – Annual Report and Data Review

5 – One Line Budget

7 – Terms of Reference

2 – Actions Arising

4 – Goods and Services Budget

6 – Principal's Report