**SCHOOL BOARD MEETING AGENDA - ANNUAL PUBLIC MEETING**

**Wednesday 9 December 2020 at 5.30pm**

**IMPORTANT** – The primary purpose of the public meeting is to increase awareness of the function and operation of the School Board, and unlike regular meetings will be limited to 45-60 minutes. The School Board will present the annual report on what we have been doing and achieved during the year.

There will be an opportunity for questions at the end of the meeting. Questions should be focussed on the functions and activities of the School Board, and NOT operational school matters e.g. roles and responsibilities, activities and time commitment to be involved, etc.

|  | ITEM | DETAILS | DOCUMENTS | PURPOSE | LED BY | RECOMMENDATIONS |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | **Welcome**  *Includes meeting open, introductions, apologies and noting of minutes of last meeting, etc.* | * Welcome * Apologies * Conflicts of Interest * Correspondence in and out   **Overview of the Council, the Purpose of the open meeting, and expectations for conduct during the meeting:** | Meeting Minutes – 16th November 2020 | For approval (minutes) | Chair | Minutes of the meeting on 16th November 2020 are endorsed. |
| 2 | **Protective Behaviours (PBs) Program Update** | Presentation providing an update on Protective Behaviours | Presentation | For noting | Principal |  |
| 3 | **Annual School Board Report** | Present the Annual School Board Report summarising achievements and focus | 2020 Annual School Board Report | For noting | Chair |  |
| 4 | **School Board Elections 2021** | Confirming School Board elections, nominations process in Term 1, and available positions. |  | For discussion and ratification | Chair |  |
| 5 | **General Business**  *Discuss any other business arising* |  |  | For discussion | Chair |  |
|  | **Close** | **NEXT MEETING**: 8th February 2021   * Review Code of Conduct and Terms of Reference * Review Board structure and position of Chair * IPS transition and business planning * Board strategic focus areas for 2021 * Call for nominations |  |  |  |  |