**SCHOOL BOARD MEETING AGENDA**

Building successful lifelong learners and developing empowered individuals in a caring and connected community.

**Monday 15th August 2022 at 5.30pm**

|  | ITEM | DETAILS  | DOCUMENTS | MOTION |
| --- | --- | --- | --- | --- |
| 1 | **Welcome***Includes meeting open, introductions, apologies and noting of minutes of last meeting, etc.* | * Welcome
* Apologies
* Conflicts of Interest
* Correspondence
* Previous minutes and actions
* Sally Holle resignation from the Board
 | * Previous Meeting Minutes
 | **Motion:** Minutes of the previous meeting are endorsed.Approved |
| 2 | **Finance Report** *Discuss financial position and updates* | Overview of financial position and updates | 1. One Line Budget Statement
2. Comparative Budget Statement
 | * 20k Photocopier Reserve account – updating PA system and playground upgrades.
* Plans in place for all reserve accounts
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| 3 | **Semester 1 Reporting***Discuss priorities and key result areas in Groups* | Sharing and analysis of relevant performance data and reporting to parents |  | * Learning data
* Lines of enquiry
* ACTION – review data handouts
* Naplan preliminary data available – stronger results than expected given circumstances
* PAT end of this term (week 8,9 and 10)
* Naplan next year in Term 1
* EOI to trial Brightpath for literacy and maths (funded by the Department)
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| 5 | **2031 Blueprint Workshop***Discuss priorities and key result areas in Groups* | Workshop 2031 Blueprint in groups:* Governance
* Workforce
* Partnerships
* Infrastructure
* Curriculum
* Resources
 | Online Planning Board (Mural) | * Census 2021 Data available (including Planet Street at least for next year)
* Lathlain is the overflow school again
* Met with Hanna Beasley re infrastructure needs long term
* Crossing ready to go and appoint a crossing guard.
* Initial discussions for cross walk, signage, etc. for Kindy (Planet St)
* Discussion around challenges/concerns with crossing Roberts road given how busy it is. No island in the middle
* **ACTION** – Blueprint and questions in groups prior to next meeting
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| 6 | **General Business***Discuss any other business arising* |  |  | None |
|  | **Close** | **NEXT MEETING**: 5th September (TBC) @ 5:30pm* Contributions and Charges for 2023
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