**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 |
| 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) |
| 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 |
| 6 | **General Business**  *Discuss any other business arising* |  |  | None |
|  | **Close** | **NEXT MEETING**: 5th September (TBC) @ 5:30pm   * Contributions and Charges for 2023 |  |  |