**SCHOOL BOARD MEETING AGENDA**

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

**Monday 9th May 2021 at 5.30pm**

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| **ATTENDEES** |
| * Mark Wallace (Chair) (MW)
 | * Bronwyn Baker (BB)
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| * Rick Walters (RW)
 | * Carly Davis (CD)
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| * Kerri Ashworth
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| **APOLOGIES**  |  |
| * Mike Byers
 | * Alex King
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| * Michael Caldwell
 | * Annette Miller
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| * Sally Holle
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| * Sally Stowers
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|  | ITEM | DETAILS  | DOCUMENTS | PURPOSE | LED BY | MOTION | MINUTES/ACTIONS |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1 | **Welcome***Includes meeting open, introductions, apologies and noting of minutes of last meeting, etc.* | * Welcome
* Apologies
* Conflicts of Interest
* Correspondence
 | * Annual Public Meeting Minutes
* 2022 School Board Forward Meeting Planner v3
 | For approval (minutes) | Chair | **Motion:** Minutes of the meeting annual Public Meeting are endorsed. |  |
| 2 | **Finance Report and Funding Agreement***Discuss financial position and Funding Agreement* | Overview of financial position, reporting and endorsement of Funding Agreement | Funding Agreement for Schools 2022 | For discussion and endorsement | Principal | **Motion:** That the Board endorses the outlined Funding Agreement for 2022 | * Financial report has been with the Board since Term 1. If any questions please direct to RW.
* For the 2023 year lowest 15% of children will receive funding as a part of NAPLAN, rather than the current 10%
* NAPLAN will move to Term 1 (March) in 2023. Results will need to be back to the schools within a set period of time; this time period will become increasingly quicker over time so that results can be actioned
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| 3 | **Annual Report**Principal to present the Annual Report | Annual Report – to be presented and discussed by the Board. | * Lathlain PS Annual Report 2021
* Lathlain One Line Budget Statement March 2022
 | For endorsement | Principal | **Motion:** That the Board endorse the 2021 Lathlain Primary School Annual Report. |  |
| 4 | **COVID-19 Risk Mitigation Plan and Response***Discussion of COVID-19 planning and response* | Update on the COVID-19 Risk Mitigation Plan and Response |  | For noting and discussion | Principal |  | * Very short on staff, high numbers of relief teachers in the school currently.
* Able to cover all of the leave at present, but may need to seek support from Regional Office if the sick leave continues
* Have 4 air purifiers – RW will deploy across the school this week
* Impact on NAPLAN, will run catch up sessions weeks 2 and 3, for those children who are away during the first week
* Assemblies will restart in week 5, with junior assembly
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| 5 | **2031 Blueprint Workshop***Discuss priorities and key result areas* | * 2031 Blueprint Workshop
 | Online Planning Board (Mural) | For workshop discussion | Principal |  | * Review of the information on Mural and group discussion. To continue at next board meeting.
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| 6 | **General Business***Discuss any other business arising* | 1. School Board Training (online)
2. Reconfirm next meeting – Mike Byers unavailable (20th June ?)
 |  | For discussion | Chair |  | * RW to discuss with PE teacher re: booking the oval to run the sports carnival. Discussion re: the possibility of having all of school together for a one- day event
* **ACTION** – RW to discuss and book oval
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|  | **Close** | **NEXT MEETING**: 20th June 2022 |  |  |  |  |  |