

**CANNING VALE PRIMARY SCHOOL
SCHOOL BOARD AGENDA FOR MEETING 1st September**

DATE:	1.9.16	MEETING NO:	6:16
TIME:	19:00 – 20.30	MEETING LOCATION:	Staffroom

TIME	ITEM REF	ITEM	LED BY	BOARD TO:
5 mins	1	Opening and apologies, absentees, attendees, guests	Rebekah	
	1.2	Conflicts of Interest	Rebekah	Declare any conflict
5 mins	2	Previous minutes	Rebekah	Motion to endorse previous minutes as a true and accurate record
	2.1	Business arising previous minutes:		
5 mins	2.1.1	School Volunteer Policy	Glen	Endorsement
10 mins	2.1.2	National Schools Survey	Phillippa	Input suggestions
5 mins	2.1.3	School tagging and security	Babu	Presentation
10 mins	3	Standing Order: School budgets		
	3.1	SCF (Student centred funding) update	Karen	Motion to endorse Presentation of information about Reserve Funding

20 mins	4	Standing order: Business Plan/DPA Delivery and Performance Agreement	Phillippa	Presentation
5 New Business				
5 mins	5.1	School Development Days 2017	Phillippa	Endorse
2 mins	5.2	Open meeting	Rebekah	Set date
5 mins	5.3	Connect	Phillippa	Explanation about formation of a Board Connect group and then decision about such formation
15 mins	5.4	NAPLAN explanation	Phillippa	Initial presentation of 2016 data
	6	Next meeting	Rebekah	October 20th