

**CANNING VALE PRIMARY SCHOOL  
SCHOOL BOARD AGENDA FOR MEETING 4 May 2017**

DATE:	4.5.17	MEETING NO:	2:17		
TIME:	19:00 – 20.30	MEETING LOCATION:	Staffroom	SCRIBE:	Jackie Lange

TIME	ITEM REF	ITEM	LED BY	BOARD TO:
20 mins	1	Opening and apologies, absentees, attendees, guests	Phillippa	
	1.3	Conflicts of Interest	Phillippa	Declare any conflict
	1.4	Introduction of new Board members	Phillippa	Farewell and thanks to exiting Board members  New Board members to discuss their strengths and reasons for nominating to be a Board member.  Returning members to briefly outline Board achievements throughout 2016/17.  Explanation of meeting procedure  Agenda items  Access to previous meeting minutes  Decision about meeting timing  Discussion about inviting Community Members to join the Board (See attached Terms of Reference)

<b>2 Previous minutes and Business Arising</b>				
5 mins	2	Previous minutes	Phillippa	Motion to endorse previous minutes as a true and accurate record
	2.1	Business arising previous minutes:		
10mins	2.1.1	Election of chair	Phillippa	Phillippa to discuss role (as sent out to members as pre-reading)  Members to nominate for the position of Chair and then elect the Chair
7 mins	2.1.2	National Schools Survey	Phillippa	Board to continue discussion about survey (as sent out as pre-reading)
	2.1.3	NAPLAN online 2018	Phillippa	Due to full agenda, this item will be delayed until the next meeting.
<b>3 Standing Order: School budgets</b>				
10 mins	3	Standing Order: School budgets		
	3.1	SCF (Student centred funding) update	Karen	Motion to endorse
	3.2	Funding Agreement for Schools 2017	Karen	Read and discuss (document attached)

<b>4 Standing Order: Business Plan and Delivery and Performance Agreement (DPA)</b>				
10 mins	4	Standing order: Business Plan/DPA		
	4.1	Business plan and DPA	Phillippa	Discussion about documents (to inform new members) (as attached)
<b>5 New Business</b>				
20 mins	5.1	On entry testing	Jackie	Discussion about test administration
2 mins	5.2	Scribe	Phillippa	Board to volunteer
5 mins	5.3	Criminal History Screening	Phillippa	Discuss (information attached)
1 mins	5.3	Next meeting and schedule of dates for 2017 including the Open meeting date	Chair	Note