

**CANNING VALE PRIMARY SCHOOL  
SCHOOL BOARD AGENDA FOR MEETING 8 June 2017**

DATE:	8.6.17	MEETING NO:	3:17		
TIME:	19:00 – 20. <del>40</del> <sup>30</sup>	MEETING LOCATION:	Staffroom	SCRIBE:	Kathryn Aitken

TIME	ITEM REF	ITEM	LED BY	BOARD TO:
5 mins	1.0	Opening and apologies, absentees, attendees, guests	Chair	
	1.1	Conflicts of Interest	Chair	Declare any conflict
<b>2 Previous minutes and Business Arising</b>				
2 mins	2	Previous minutes	Chair	
5 mins	2.1	Update on community board member/ co opted member	Phillippa	
<del>12</del> min	2.2	Criminal Screening	Chair	Board to ensure all parent/ community members have applied online.
<del>12</del> min	2.3	School survey	Phillippa	
1 min	2.4	NAPLAN Online	Phillippa	

<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 Read and discuss
<b>4 Standing Order: Business Plan and Delivery and Performance Agreement (DPA)</b>				
5 mins	4	Standing order: Business Plan/DPA		
	4.1	Board Effectiveness as an area of review	Chair	Discussion on the board effectiveness target and what that looks like – lead into new business Board members to re-read School Business Plan and bring it to the meeting (attached)
<b>5 New Business</b>				
10 mins	5.1	On Board for Education Board Training report	Phillippa, Glen, Rebekah and Jackie	Discussion about training for board members
10 min	5.2	Terms of Reference	Chair	Motion to endorse
5 min	5.3	Code of Conduct	Chair	Board to agree and sign
10 min	5.4	Board Communication – set up of board email	Chair	Motion to endorse
10 min	5.4	Targets for Chair	Chair	Discussion on direction
10 min	5.5	Board initiation and training	Chair	Discussion and call for a sub committee

<u>10 min</u> <u>Delete it here</u>	<u>5.5A</u>	<u>General Business</u>	<u>Chair</u>	<u>Discussion to be added to agenda for next meeting</u> <u>To be raise Split classes policy, work completion and the schools bulling policy needs reviewing.</u>
5 min	5.6	Self-reflection survey	Chair	Board to take away and send in by date to be decided.
5 mins	5.7	Nomination of Secretary	Chair	Motion to endorse nomination
<u>2 mins</u>	<u>5.8</u>	<u>Items for the next agenda</u> <u>Put forward by Graham</u>	<u>Chair</u>	<u>Composite classes Discussion</u> <u>Work completion Discussion</u> <u>Schools anti bullying policy Discussion</u>
1 mins	5.8	Next meeting	Chair	