

**CANNING VALE PRIMARY SCHOOL  
SCHOOL BOARD AGENDA FOR MEETING 11<sup>th</sup> August 2016**

DATE:	11.8.16	MEETING NO:	5:16
TIME:	19:00 – 20.30	MEETING LOCATION:	Staffroom

TIME	ITEM REF	ITEM	LED BY	BOARD TO:
20 mins	1	Opening and apologies, absentees, attendees, guests	Phillippa	
	1.2	Conflicts of Interest	Phillippa	Declare any conflict
	1.3	Election of new chair	Phillippa	Elect new chair
5 mins	2	Previous minutes	New chair	Motion to endorse previous minutes as a true and accurate record
	2.1	Business arising previous minutes:		
20 mins	2.1.1	Volunteer Policy	Glen and Rebekah	Endorsement
10 mins	2.1.2	Terms of Reference	New chair	Board to further the discussion
10 mins	3	Standing Order: School budgets		
	3.1	SCF (Student centred funding) update	Karen	Motion to endorse

10 mins	4	<p>Standing order: Business Plan/DPA</p> <p>Focus areas:</p> <p>Effective partnerships:  Maintain and strengthen positive school/community relationships</p> <p>High Quality Teaching:  Regular specific feedback to staff</p> <p>Success for all students:  Student achievement is celebrated</p>	Phillippa	National School survey results overview
20 mins	5 5.1 5.2	<p>New Business</p> <p>Fitzroy Garden Project</p> <p>School tagging and security</p>	<p>Phillippa</p> <p>Babu</p>	<p>Input</p> <p>Discussion</p>
	6	Next meeting	New chair	Sept 1 <sup>st</sup> following open school