

**CANNING VALE PRIMARY SCHOOL  
SCHOOL BOARD AGENDA FOR MEETING 16 March 2017**

<b>DATE:</b>	16.3.17	<b>MEETING NO:</b>	1:17
<b>TIME:</b>	19:00 – 20.30	<b>MEETING LOCATION:</b>	Staffroom

TIME	ITEM REF	ITEM	LED BY	BOARD TO:
5 mins	1	Opening and apologies, absentees, attendees, guests	Chair	
	1.2	Call for volunteer scribe	Chair	Volunteer to scribe
	1.3	Conflicts of Interest	Chair	Declare any conflict
5 mins	2	Previous minutes	Chair	Motion to endorse previous minutes as a true and accurate record
	2.1	Business arising previous minutes:		
10mins	2.1.1	School Volunteer Policy	Phillippa	Update and input from Board members
10 mins	2.1.2	National Schools Survey	Phillippa	Board input suggestions for school based survey
10 mins	3	Standing Order: School budgets		
	3.1	SCF (Student centred funding) update	Phillippa	Motion to endorse

10 mins	4	Standing order: Business Plan/DPA		
	4.1	The start of the year (Link to effective partnerships)	Phillippa	Feedback about high and areas for improvement
5 New Business				
20 mins	5	NAPLAN 2016	Phillippa	Carry over from cancelled meeting : presentations and questions
5 mins	6	Input from Board about agenda items	Phillippa	Board to suggest future agenda items of particular interest
5 mins	7	Scribe	Phillippa	Board to volunteer
5 mins		New board member handover	Phillippa	Discussion and handover date
5 mins		Next meeting and schedule of dates for 2017 including the Open meeting date	Chair	Thursday 4 May 2017