

**CANNING VALE PRIMARY SCHOOL
SCHOOL BOARD AGENDA FOR MEETING 24th November 2016**

This is an Open Meeting

DATE:	24.11.16	MEETING NO:	8:17
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:		
15mins	2.1.1	School Volunteer Policy	Glen	Endorsement
10 mins	2.1.2	National Schools Survey	Phillippa	Input suggestions
10 mins	3	Standing Order: School budgets		
	3.1	SCF (Student centred funding) update	Karen	Motion to endorse

20 mins	4	Standing order: Business Plan/DPA		
	4.1	Delivery and Performance Agreement	Phillippa	Presentation and questions
5	New Business			
20 mins	5	NAPLAN 2016	Phillippa	Presentations and questions
	6	Next meeting	Rebekah	February 9 th 2017