

**CANNING VALE PRIMARY SCHOOL
SCHOOL BOARD AGENDA FOR MEETING 27th JULY 2017**

DATE:	27/07/2017	MEETING NO:	4:17		
TIME:	19:00 – 20.30	MEETING LOCATION:	Staffroom	SECRETARY:	Ms Van Heekeren

TIME	ITEM REF	ITEM	LED BY	BOARD TO:
7 mins	1.0	Opening and apologies, absentees, attendees, guests	Chair	Declare any conflict
	1.1	Conflicts of Interest	Chair	
2 Previous minutes and Business Arising				
2 mins	2	Previous minutes	Chair	Read minutes in order to declare a true and accurate record
2 mins	2.1	Criminal screening for Board members	Chair	Have completed process
5 mins	2.2	Update on co-opted members identified	Chair	
2 mins	2.3	Confirmation of school board email	Chair	
5 mins	2.4	Terms of reference	Chair	Motion to endorse (TOR to follow, waiting for response)
5 mins	2.5	Nomination of Secretary – update	Phillippa	Motion to endorse nomination
2 mins	2.6	Board Induction working group	Chair	
2 mins	2.7	Board effectiveness survey	Chair	Return completed surveys

3 Standing Order: School budgets				
10 mins	3	Standing Order: School budgets		
	3.1	SCF (Student centred funding) update	Karen	Motion to endorse
4 Standing Order: Business Plan and Delivery and Performance Agreement (DPA)				
10 mins	4	Standing order: Business Plan/DPA Overview of recent Conference for Principals particularly relating to latest developments in literacy data tracking.	Phillippa	
5 New Business				
10 min	5.3	CVPS Anti- Bullying Policy and Management Practice	Chair	Discussion Policy attached
10 min	5.4	Composite class rationale Homework completion options	Phillippa	
1 mins	5.8	Next meeting	Chair	