

**CANNING VALE PRIMARY SCHOOL
SCHOOL BOARD AGENDA FOR MEETING 31st AUGUST 2017**

DATE:	31/08/2017	MEETING NO:	5:17		
TIME:	19:00 – 20.15	MEETING LOCATION:	Staffroom	SECRETARY:	Ms Van Heekeren

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
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 (this is the final reminder)
5 mins	2.2	Update on remaining co-opted member identified	Chair	
5 mins	2.3	Board Induction working group – update	Chair	
10 mins	2.4	Board effectiveness survey	Chair	
5 mins	2.5	Year 5 literacy levels	Phillippa	

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)				
20 mins	4	Standing order: Business Plan/DPA Effective Partnerships Creation of a parent directory	Phillippa	Bring ideas to the table
		NQS report	Eri, Jackie, Julie	
5 New Business				
5 mins	5.1	General discussion following Open School	Board	
1 min	6	Next meeting	Chair	