

**CANNING VALE PRIMARY SCHOOL  
SCHOOL BOARD MINUTES FOR MEETING 18<sup>th</sup> August 2016**

DATE:	20.10.16	MEETING NO:	7:16		
TIME:	19:00 – 20.30	MEETING LOCATION:	Staffroom	Scribe	Lauren Murgia

ITEM REF	ITEM	LED BY	ACTION
1.1	<b>Opening and Welcome</b>	Glen	
1.2	Apologies/Absentees/Attendees / Guests	Glen	Attendees: Clinton Giraudo, Rebekah Milnes, Glen Innis, Erica Garner, Kerwyn Jonker, Belinda Johnston, Gemma Henson, Karen Johnson, Lauren Murgia, Jackie Lange, Laura Taylor, Corrina Mantegna, Neil King (as Phillippa Berkhout' s delegate)  Apologies: Babu Avurapalli, , Phillippa Berkhout, Natasha Ouma, Vanessa Hahn
1.3	Conflicts of Interest	Glen	No declared conflicts
<b>2 Previous minutes and Business Arising</b>			
2.1	Approval of previous minutes	Glen	Motion to endorse previous minutes as a true and accurate record; Moved: Lauren Murgia, Seconded Belinda Johnston  Passed unanimously
2.1.1	Volunteer Policy	Glen & Rebekah	After discussion it was decided to change the wording: Parent to Primary Carer or Parent/Caregiver.  ACTION: Glen to check with WWC for definition of parent  Remove comment 5 or more consecutive days in one year  ACTION: Revised policy to be resent

ITEM REF	ITEM	LED BY	ACTION
2.1.2	National School Survey	Glen	As Phillippa was absent, item deferred to next meeting ACTION: Survey results to be resent and Board members to input at next meeting
2.1.3	School tagging and security	Neil King	As Babu was absent, item deferred to next meeting. Neil explained that while the fence is a deterrent, it will not stop the school from being vandalised.
<b>3 Standing Order: School budgets</b>			
3.1	SCF (Student centred funding) update	Karen	Karen presented the Student Centred Funding information MOTION: Report endorsed: Glen Innis, Seconded Kerwyn Jonker Passed unanimously Presentation of Fees and Charges 2017 Items discussed. Presentation of Stationery Lists 2017. Discussion about differences across year levels for the same item e.g. glue sticks MOTION: Fees and Charges and Stationery Lists endorsed: Erica Garner, Seconded Glen Innis Passed unanimously
<b>4 Standing Order: Business Plan /DPA</b>			
4.1	Delivery and Performance Agreement	Glen	In Phillippa's absence item deferred to next meeting
<b>5. New Business</b>			
5.1	School Development Days 2017	Neil	Proposed School Development Days presented. MOTION: To endorse moved Laura Taylor, Seconded Glen Innis Passed unanimously.

ITEM REF	ITEM	LED BY	ACTION
5.2	Open meeting 2016	Rebekah	Date set for November 24 <sup>th</sup> 2016 MOTION: SDD's endorsed Gemma Henson, Seconded Kerwyn Jonker ACTION: Phillipa to discuss with Di Harper if appropriate to hold a joint meeting
5.3	CONNECT group	Karen	Karen explained the concept of CONNECT and how it works. MOTION: Phillipa to establish a School Board CONNECT group. Moved: Corrina Mantegna, Seconded Erica Garner Passed unanimously
5.4	NAPLAN	Glen	In Phillipa's absence item carried forward to next meeting

NEXT MEETING	24.11.16	SIGNED:		
			CHAIRPERSON	PRINCIPAL