

## SCHOOL BOARD MEETING AGENDA

### MEETING NORMS:

During our meetings we:

- are on time, present and stay on task
- are committed to the agenda
- are clear, honest, open and receptive when communicating
- are respectful of the presenter/speaker
- suspend judgement
- acknowledge all ideas
- provide positive and constructive feedback
- are accountable for our actions
- meet deadlines and come prepared
- agree to speak as one voice
- consider the range of stakeholders in decisions
- are a respectful voice for the community

<b>DATE:</b>	Tuesday 14 March 2022	<b>FACILITATOR:</b>	Anni Thompson		
<b>TIME:</b>	6:45 – 8:15pm	<b>RECORD KEEPER:</b>	Chelsea Regan		
<b>AREA:</b>	Conference room Admin				
<b>TIME</b>	<b>ITEM</b>	<b>LINKS TO BUSINESS PLAN</b>	<b>BOARD ACTIONS REQUIRED PRIOR TO MEETING</b>	<b>PURPOSE</b>	<b>LED BY</b>
7:00pm	<b>Welcome:</b> Attendances and Apologies		Apologies to be emailed To Anni	For noting	Anni Thompson
	Acknowledgement of Country	We respectfully acknowledge the Whadjuk Noongar people as the traditional custodians of the boodja (land) on which we work and live. We pay our respects to Elders past, present and emerging and to families as the first teachers of their children. We wish to acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region.			Anni Thompson
	Conflicts of Interest to be declared				Anni Thompson
	Confirmation of Previous Minutes			For approval	Anni Thompson

	<b>Business Arising from Previous Minutes</b>	Ranger Services re: ongoing Parking issues Kiss & Drive Project Update Update on the Smart Watch Trial		For discussion	Bec Burns Bec Burns Bec Burns
	<b>Reports:</b> 1. Chair 2. Principal			For noting and discussion	Anni Thompson Bec Burns
	<b>Correspondence</b> 1. Parent concern	<b>Budding Community:</b> School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Anni Thompson
	<b>School Board Chair Election</b>	<b>Budding Community:</b> School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Bec Burns
	<b>Terms of Reference and Code of Conduct</b>	<b>Budding Community:</b> School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Anni Thompson
	<b>Concerns Management Policy</b>	<b>Budding Community:</b> School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Bec Burns
	<b>DOE Focus 2023</b>	<b>Budding Community:</b> School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Bec Burns
	<b>Proposed Operational School Budget</b>	<b>Budding Community:</b> School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Nadine Scott
	<b>Other Business</b> <ul style="list-style-type: none"> <li>• Desks in Classrooms</li> <li>• Walker Learning Parent Session</li> <li>• Updated Supporting Student Behaviour in Public Schools Policy and procedures</li> <li>• Updated Student Health in Public Schools Procedures</li> </ul>			For Discussion For noting (to be added to the next agenda for discussion)	Bel Pang Bec Burns Bec Burns Bec Burns
	<b>Board Meeting Effectiveness Survey</b>	<b>Budding Community:</b> School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For completing	Anni Thompson
<b>8:30pm</b>	<b>Next meeting: 9 May 2023</b>				