

SCHOOL BOARD MEETING AGENDA

MEETING NORMS:	<p>During our meetings we:</p> <ul style="list-style-type: none"> • 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
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DATE:	Tuesday 13 February 2024	FACILITATOR:	Anni Thompson		
TIME:	6:45 – 8:15pm	RECORD KEEPER:	Chelsea Regan		
AREA:	Conference room Admin				
TIME	ITEM	LINKS TO BUSINESS PLAN	BOARD ACTIONS REQUIRED PRIOR TO MEETING	PURPOSE	LED BY
7:00pm	Welcome: 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
7:05pm	Conflicts of Interest to be declared				Anni Thompson
7:06pm	Confirmation of Previous Minutes			For approval	Anni Thompson

7:06-7:09pm	Business Arising from Previous Minutes	School photo options		For discussion	Bec Burns Bec Burns Bec Burns
7:09 – 7:15pm	Reports: 1. Chair 2. Principal			For noting and discussion	Anni Thompson Bec Burns
7:15 – 7:20pm	Correspondence	Budding Community: 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
7:20 – 7:35pm	School Board Chair Election	Budding Community: 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
7:35 – 7:40pm	Terms of Reference and Code of Conduct	Budding Community: 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
7:40 – 7:55pm	Business Plan 2024-2027 DOE Focus 2024	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting	Bec Burns
7:55 – 8:05pm	Attendance Policy and Processes	Budding Community: 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
8:05 – 8:15pm	Other Business <ul style="list-style-type: none"> • Flexible seating • Proposal to have one meeting in term 1 moving forward 			For discussion And noting	Bec Burns Bec
	Board Meeting Effectiveness Survey	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For completing	Anni Thompson
8:15pm	Next meeting: TBA				