

SCHOOL BOARD MEETING AGENDA

Please wear your School Board name badge to the meeting.

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 3 September 2024	FACILITATOR:	Aaron Berghuber		
TIME:	6:45 – 8:15pm	RECORD KEEPER:	Chelsea Regan		
AREA:	Staffroom				
TIME	ITEM	LINKS TO BUSINESS PLAN	BOARD ACTIONS REQUIRED PRIOR TO MEETING	PURPOSE	LED BY
6:45pm	Attendances and Apologies		Apologies to be emailed to Aaron Berghuber	For noting	Aaron Berghuber
	Acknowledgement of Country				Aaron Berghuber
	Play is the Way game				Sue Garland
	Conflicts of Interest to be declared				Aaron Berghuber
	Confirmation of Previous Minutes		Read previous minutes and note any errors	For approval	Aaron Berghuber

	Business Arising from Previous Minutes Nil			For noting	Aaron Berghuber
	Reports: • Principal			For noting and discussion	Sue Garland
	Correspondence	Making Connections: Nurturing genuine and effective relationships and partnerships.		For noting and discussion	Aaron Berghuber
	Blanket Ceremony	Making Connections: Nurturing genuine and effective relationships and partnerships.		For reflection and discussion	Aaron Berghuber
	Good Standing Policy	Inspiring Learners: Crafting an engaging, inspiring, orderly learning environment to ensure student success	Read policy	For noting and discussion	Bec Burns
	Finance update	Governance		For noting and discussion	Nadine Scott
	Booklists	Governance	Read booklists	For approval	Bec Burns
	Attendance data update	Making Connections: Nurturing genuine and effective relationships and partnerships. Elevating Achievement: Enhancing student outcomes and success.		For noting and discussion	Bec Burns
	Planning – achieving the School’s BHAG	Elevating Achievement: Enhancing student outcomes and success.		For reflection and discussion	Aaron Berghuber
	Board – topics of discussion and information	Making Connections: Nurturing genuine and effective relationships and partnerships.	Think about areas of the school you would like more information or discussion about	For noting and discussion	Bec Burns
	Other Business			For noting and discussion	Aaron Berghuber
8:15pm	Next meeting: Tuesday 22 October				