

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 17 March 2026	FACILITATOR:	Aaron Berghuber		
TIME:	6:45 – 8:15pm	RECORD KEEPER:	Chelsea Regan		
AREA:	Library				
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 <ul style="list-style-type: none"> 			For noting	Bec Burns
	Reports: <ul style="list-style-type: none"> Principal 			For noting and discussion	Bec Burns
	Correspondence			For noting and discussion	Aaron Berghuber
	Board Chair nomination and selection	Governance		For nominating and voting	Bec Burns
	Finance update <ul style="list-style-type: none"> As per Census Responsibilities as Board members OSH tender process 	Governance		For noting and discussion	Nadine Scott
	Online CAB record	Governance		For noting	Bec Burns
	Code of Conduct	Governance		For noting and discussion	Board Chair
	Policy updates <ul style="list-style-type: none"> Anti Bullying Student Dress Code 	Making Connections: Nurturing genuine and effective relationships and partnerships.	Pre -read	For noting	Bec Burns
	Annual Report	Governance	Will be presented on the night	For noting and discussion	Bec Burns
	Educator Wellbeing	Making Connections: Nurturing genuine and effective relationships and partnerships.		For noting and discussion	Bec Burns
	Fathering Project	Making Connections: Nurturing genuine and effective relationships and partnerships		For noting	Brett Kristiansen
	BHAG - update	Making Connections: Nurturing genuine and effective relationships and partnerships. Elevating Achievement: Enhancing student outcomes and success.		For noting and discussion	Aaron Berghuber
	Harmony, Health and Happiness Expo	Making Connections: Nurturing genuine and effective relationships and partnerships.		For discussion	Bec Burns

	Reporting to Parents Day	Governance		For noting	Bec Burns
	Other Business				
8:15pm	Next meeting: Tuesday 5 th May				