



SCHOOLS BOARD MEETING

AGENDA – 14 May 2014

Present: Dale Mackesey, Alison Harman, Michael Jenkin, Lorena Rock, Jane Gillies, Shari McKeown, Scott Bywaters, Alex Castle, Kimberley Mann, Brett McKenzie, John Siamos

Chair: Michael Jenkin

Apologies:

Scribe: Vicki Roberts

Meeting opened:

Meeting closed:

Next Meeting:

Agenda Item	Details / Discussion	Notes
1. Welcome & Previous Minutes <i>Dale / Alison</i>	1.1 Welcome 1.2 Minutes of Meeting 26 February 2014 1.3 Business Arising from previous minutes 1.4 Correspondence In: <ul style="list-style-type: none"> • Invitation to Morning Tea 29 May with Hon Peter Collier MLC from Eleni Evangel MLA • Letter re Constable Care Child Safety Awards from Eleni Evangel MLA • Bus Service Churchlands SHS Out: <ul style="list-style-type: none"> • Mr and Mrs Bramley re ANZAC Bursary • Mr and Mrs Hatton re ANZAC Bursary 	1.2 Moved: Seconded:
2. Principals' Finance Reports <i>Alison / Dale</i>	2.1 Alison <ul style="list-style-type: none"> • April 2014 Financial Summary 2.2 Dale <ul style="list-style-type: none"> • April 2014 Financial Summary 	

3. Principals' Reports <i>Alison / Dale</i>	3.1 Alison 3.2 Dale <ul style="list-style-type: none"> • IPS Review 2014 - Format • Undercover Building Update • 2014 Operational Plan including targets • ANZAC Cottage Bursary 	
4. Board Elections <i>Michael</i>	4.1 Election of new members	
5. Board Committee Updates <i>Michael</i>	5.1 <ul style="list-style-type: none"> • Building Update • Traffic Management Plan 	
6. P&C Update <i>Alex</i>	6.1 Report on P&C initiatives	
7. Children and Young People Advisory Group <i>Alex</i>	7.1 Update on City of Vincent initiatives	
8. Surveys <i>Alex / Lorena</i>	8.1 Survey Results	
9. General Business <i>All</i>	9.1	

Meeting closed:

Next Meeting: