



## MULLALOO BEACH PRIMARY SCHOOL BOARD AGENDA

Wednesday 14<sup>th</sup> June 2017 at 6.00pm – Staff Room

### **1.0 Welcome (5 Min)**

- 1.1 Open and Welcome:
  - The meeting was opened by the Chairperson at \_\_\_\_\_ pm.
- 1.2 Present:
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- 1.3 Guests:
  - Cathlin Ryan
- 1.4 Minute Taker:
  - Sasha Stockley
- 1.5 Time Keeper
  - Paul Schaub
- 1.5 Apologies / Absent:
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- 1.6 Confirmation of Agenda:
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- 1.7 Correspondence In:
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- 1.8 Correspondence Out:
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### **2.0 Disclosure of Interest (1 Min)**

- 2.1 Conflict of Interest:
  - The Board noted that there were \_\_\_ real, perceived or potential conflicts of interest experienced by any member in relation to the items on the Meeting.

### **3.0 Minutes of Previous Meeting (5 Min)**

- 3.1 Review Minutes of Previous Meeting.
- 3.2 Actions Arising from the Previous Meeting:
  - 1. Sam and Sasha to modify the Dress Code Policy.
  - 2. Confirm the following was actioned:
    - a. Wade/Di – add Board minutes summaries to website.
    - b. Wade/Di – add Board nomination form to website.
    - c. Wade/Di – add Business Plan to website.



- d. Code of Conduct signed by all members
- 3. Mandatory Criminal History Check for all Board members.

#### **4.0 Reports and Operational Matters (55 Min)**

- 4.1 Review Operational Plan targets - Brian (15 Min)
- 4.2 Reporting Cycle – Brian (10 Min)
- 4.3 Review School Partnerships and Pricing – Brian (10 Min)
- 4.4 Finance Update – Cath (10 Min)
- 4.5 Booklist Provider – Cath (5 Min)
- 4.6 Dress Code Policy – Sam/Sasha (5 Min)

#### **5.0 Other Business (5 Min)**

- 5.1 Plans for Open Board Meeting – Sam (5 Min)

#### **6.0 Next Meeting (2 Min)**

- 6.1 Meeting is scheduled for 9<sup>th</sup> August 2017 at 6.00pm at Staff Room.
- 6.2 Items to be listed on Agenda:
  - Community/Parent Survey

#### **7.0 Meeting Close/Adjournment**

- 7.1 The meeting was closed by the Chairperson at \_\_\_\_\_ pm.

#### **Signed:**

Brian Davies  
**Principal**

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Sam Bean  
**Chairperson**

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