



School Board Meeting Agenda Wednesday 24th March 3.30pm Seminar Room ESHS Library

Time		Council to:	Who:
3.30pm	1	Welcome and Apologies	
	1.1	Opening and Acknowledgement of Country	Chair
	1.2	Welcome to and introduction of new members	Chair
	1.3	Declaration of any conflicts of interest	Note Chair
3.35pm	2	Minutes of the previous meeting	
	2.1	Review of previous meeting minutes	Confirm Chair
	2.2	Business arising from the previous minutes	
	2.2.1	<ul style="list-style-type: none"> Correspondence from the Office of Ben Wyatt MLA regarding school upgrade. 	Note Chair
	2.2.2	<ul style="list-style-type: none"> Uniform Committee Update 	Note Hettie Maree
3.45pm	3	Board Admin	
	3.1	<ul style="list-style-type: none"> Presentation of the 2021 Code of Conduct 	Sign and Return Phil Reading
	3.2	<ul style="list-style-type: none"> Presentation of the 2021 Terms of Reference 	Note Phil Reading
3.50pm	4	2021 budget and finance report	
	4.1	<ul style="list-style-type: none"> Presentation of the 2021 Budget 	Note MCS
	4.2	<ul style="list-style-type: none"> Term 1 Finance Report 	Note MCS
	4.3	<ul style="list-style-type: none"> 2021 Funding Agreement 	Board Chair to Sign/ Note in minutes MCS/Principal
4.10	5	Statement of expectations	
	5.1	<ul style="list-style-type: none"> Statement of Expectations 	Board Chair to Sign/ Note in minutes Principal
4.15pm	6	2021 Annual School Report	
	6.1	<ul style="list-style-type: none"> Presentation of the 2021 annual report 	Note Phil Reading
4.25pm	7	Public School Review	
	7.1	<ul style="list-style-type: none"> Presentation of the Public School Review 	Note Phil Reading
4.35pm	8	Principal's Report	
	8.1	<ul style="list-style-type: none"> An update from the Principal 	Note Ian Masarei
4.50pm	9	Strategic Planning	
	9.1	<ul style="list-style-type: none"> Development of the School's 2022-2024 Business Plan 	Note Ian Masarei
4.55pm	10	Any other business	
			Chair
5.00pm	11	Proposed 2021 meeting dates	
			Note Chair
5.05pm	12	Close of Meeting	