

<b>Subject:</b>	<b>Leeming ESC School Board Meeting</b>
Time:	1:00pm
Date:	27th <sup>t</sup> March 2017
Location:	ESC Meeting Room
Chair:	Keran Davies
Apologies:	Nikky Vodanovic
Attendees:	Judie Hardie, Evelyn Riley, Cathy Houden, Marianne Underwood, Digby Claydon, Vicki Banks, Tanya Matulich, Jane Devenyns

Time	Item and summary of discussion	Action
1:00pm	<p><b>Welcome</b> Meeting was opened at 1:00pm. See list of attendees and apologies above. Welcome to Vicki Banks our new parent representative Minutes read and accepted by Board</p>	
1:05pm	<p><b>Education Research Solutions</b> Robin Clarke .</p> <ul style="list-style-type: none"> <li>• Discussion on the Independent School Status: rationale and opportunities</li> <li>• Explanation of the Delivery and Performance Agreement</li> <li>• Examination and discussion of the role of the Board</li> <li>• Sharing of Vision/Mission/Purpose and Values</li> </ul> <p>Business Plan:</p> <ul style="list-style-type: none"> <li>• Keep simple</li> <li>• Targets, strategies and interventions</li> <li>• Consolidation of all the programs being implemented</li> <li>• Needs to be well structured</li> <li>• Everyone is clear and understands</li> <li>• 3-4 key targets in the Business Plan – discussion on Literacy and Pathways – utilising expertise of Tanya and Jane</li> </ul>	<p>Summary of vision, values and purpose provided for Board members to review and feedback. Please email any feedback to <a href="mailto:keran.davies1@education.wa.edu.au">keran.davies1@education.wa.edu.au</a></p> <p>Tanya and Jane to provide a summary of pathway services and support available for families to link into. For example Disability Officer at South Metropolitan TAFE</p>

2:35pm	<b>Code of Conduct and Terms of Reference</b> Signed by members who did not attend last meeting	Signed by Vicki Banks and Jane Devenyns. Nicky Vodanovic to sign at next meeting
2:45pm	<b>Annual Report Review</b> Keran, draft Annual Report for Endorsing	Annual Report will be emailed to Board members for feedback and endorsing Please email feedback to <a href="mailto:keran.davies1@education.wa.edu.au">keran.davies1@education.wa.edu.au</a> By 7 <sup>th</sup> April 2017
2:55pm	<b>Finance</b> <b>Budget reviews</b> D5005 Literacy increase from \$10,000 – \$25000 D5105 Numeracy increased from \$8,000 - \$15,000 D5605 PE increased from \$12,000 – \$27,000 D5610 Health increased from 8,000 – \$21,000 Increases due to review of operational plans and linked to programmes and interventions in Literacy, Numeracy and Health and Wellbeing	Endorsed Digby Claydon and Evelyn Riley
3:05pm	<b>Other Business Parent Network Meeting</b> 12:30pm on 3 <sup>rd</sup> April before next Assembly – Tanya Matulich will be guest speaker – Post school and pathways opportunities	
3:10pm	<b>Meeting Closed</b> <b>Next meeting: 8<sup>th</sup> May 2017</b>	

Role	Name	Signature	Date
Chairperson	J Hardie	_____	_____
Principal	K Davies	_____	_____
Teacher Reps	E Riley	_____	_____
	C Houden	_____	_____
Parent Reps	M Underwood	_____	_____
	D Claydon	_____	_____
Community Reps	T Matulich	_____	_____
	J Devenyns	_____	_____