



**Minutes Public Open Meeting**

*Churchlands Primary School Board meeting at 6.00 pm on Monday 2 December 2019 to be held in the staffroom at Churchlands Primary School .*

1.0	Welcome and Apologies	ACTIONS
1.1 Chair	Open and welcome	
1.2 Chair	Apologies Steve Paradiss, Phil Daglish, Holden Lai, Nick Payne, Shane Lavagnaslater	
1.3 Chair	Confirmation of agenda Confirmation of previous minutes	Minutes from previous meeting approved confirmed
2.0	<b>Disclosure of Interest</b> (Real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	
Chair		
3.0	<b>Business Arising from previous minutes</b>	
4.0	<b>Finance</b>	
Kim	<ul style="list-style-type: none"> <li>Budget Summary</li> <li>Draft Budgets 2020</li> </ul>	SB approved via email correspondence.
<b>Open Community Meeting</b>		
5.0 Chair Adrian 3 mins	<b>Welcome parents/community/Open the meeting</b> 10 parents attended	
6.0	<b>Data presentation to Community</b>	
Milani 15 Minutes	<ul style="list-style-type: none"> <li>Overview</li> </ul>	
7.0	<b>Curriculum Focus 2019 direction 2020 and beyond</b>	
Milani 15 Minutes	<ul style="list-style-type: none"> <li>Presentation of an overview of the NAPLAN Data to the community. Targets set and using data to forward plan for the 2020 – 2023 Business Plan</li> </ul>	
8.0	<b>Communications Portfolio Committee</b>	
Adrian 5 mins	<ul style="list-style-type: none"> <li>Overview of portfolios presented to community – the reasoning behind – to support greater understanding of the operations of the school.</li> </ul>	
9.0	<b>P &amp; C Rep</b>	
Nataneal 5 mins	<ul style="list-style-type: none"> <li>Update</li> </ul>	
10.0	<b>General Business</b>	
5 mins	<ul style="list-style-type: none"> <li>Parent clarifying Q's</li> </ul>	

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Chair signed:  
Date :

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Principal signed:  
Date: