



**Board of Trustees
Meeting Agenda
Thursday, 1 August 2019
5:30pm in Staff Room**

1. Administration		
1.1. Present / Apologies		ST
1.2. Declaration of Conflict of Interest		All
1.3. Minutes of Previous Meeting – [27 June 2019]	5min	All
1.4. Matters Arising	5min	All
1.5. Correspondence	5min	ST
2. Board Discussions and Decisions		
2.1 Student Achievement 2.1.1 PAT results 2.1.2 Wellbeing@School Survey Report 2.1.3 MathsWhizz Summary 2.1.4	20min	
2.2 Collaboration •	45min	LG/ST
2.3 Term Dates 2020 •	10min	ST/SL
2.4 Areas in Standing Item Reports for discussion	10min	ST
3. Standing Items		
3.1. Chairperson's Report	10min	ST
3.2. Principal's Report 3.2.1	10min	LG
3.3. Finance Report 3.3.1 Management Report – [30 xxxxx 2019]	10min	SL
3.4. Property Report 3.4.1 Property Projects 2019	10min	AT
3.5. Policy Review	10min	RT
3.6. Community Engagement	5min	AO
3.7. Health, Safety & Wellbeing 3.7.1 Health & Safety Risk Matrix	5min	ALL
4. Meeting Closure		
4.1. Items for next meeting's agenda	5min	All

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4.2. Actions – Messages to staff / community •	5min	
5. In-Committee		
5.1 If Required		All