



<b>4.0</b>	<b>Confirmation of 2018 School Development Days</b>	
4.1	<p>RB gave an overview of the proposed School Development days for 2018, both proposed and required.</p> <p><i>Motion:</i> The Board endorses the proposed School Development days for 2018 as presented.  Moved: Russell Bembridge                      Seconded: Anna Davila                      <u>Carried</u></p>	
<b>5.0</b>	<b>Actions from Previous Minutes and General Business</b>	
5.1	<p><b>School Board / Community Survey</b>  RB &amp; AG updated the Board. The survey is ready to go. Date to be determined, ASAP.</p> <p>The data will be back with the school before the end of the year. RB thanked Anne Gribble for her extensive work on this exercise.</p>	RBembridge A.Gribble
<b>6.0</b>	<b>Sub-Committee Reports</b>	
6.1	<p><b>School Access Sub-Committee</b>  No meeting. Work continues on safe routes to school including the “bike boulevard”. Bike ed program feeds into safe travel to school.</p>	RBembridge
6.2	<p><b>Well-Being Sub-Committee</b>  JG advised work progressing. Looking at well-being for principal, staff and parents. Looking at work others have done as well. Presentation to the Board Term 1 2018.  Kirsty Walker’s presentation takes place on Thursday 23<sup>rd</sup> November at 7.00pm.</p>	CJones
6.3	<p><b>Parent Seminar Series – Kids &amp; Technology</b>  AD reported that she is currently waiting on the parent survey results before moving forward on planning the Term 1 Parent Talk next year.</p>	A.Davila
6.4	<p><b>Communication Sub-Committee</b>  RB confirmed that “Connect” has been rolled out and will be fully implemented across all classes next year. JS advised that specialist staff (music, art, library, etc.) will also be able to use Connect to keep the community abreast of highlights and activities in their areas.</p>	
6.5	<p><b>Finance Sub-committee</b>  Fiona Cocks updated the Board on her meeting with RB, JS &amp; Fay Moreton. Will work with FM to develop reports which best inform the Board for its role of reviewing budget adherence to the business plan.</p>	
<b>7.0</b>	<b>Principal’s Report</b>	
7.1	<p><b>Principal’s Report</b>  Per RB’s Principal’s report (attached).  Renu Sahai spoke about the DREAM sharing afternoon, hosted by NPS in October.</p>	
<b>8.0</b>	<b>P &amp; C Report</b>	
8.1	AD distributed a copy of her report and gave a brief overview.	Anna Davila
<b>9.0</b>	<b>Correspondence - Out</b>	
9.1	Nil	
<b>10.0</b>	<b>Correspondence - In</b>	
10.1	Nil	

<b>11.0</b>	<b>Any Other Business</b>	
11.1	<b>Student Dress Code</b> JG reported that the Uniform Committee has been advised that proposed track pants have been endorsed by the Board.	
11.2	<b>Board Community Representative</b> JG referred to the document included in the Board Pack which introduced Dave Norman as a proposed Community Representative. Board Members are asked to read and consider before next month's extraordinary board meeting. A vote will take place at that meeting.	All Board Members
11.3	<b>Frequency of Board Meetings</b> JG asked Board Members to consider the number and frequency of meetings for discussion at next meeting with follow-up action as decided.	All Board Members
11.4	<b>Board Staff Representative</b> JG confirmed that SF's term ends after this meeting. JG asked SF if she would be willing to attend the upcoming extraordinary meeting to assist in the completion of this year's business. SF happy to do so.	
<b>12.0</b>	<b>Future Board Meetings</b>	
12.1	<b>Next Board Meeting: Extraordinary Board Meeting</b> Monday 4th December 5.00pm	All Board Members
12.2	<b>2018 Meetings</b> To be discussed at next month's extraordinary meeting. Should it be decided that a program of two meetings per term be resumed, it is suggested they are likely to be either in weeks 3 and 7 or 4 and 8 each term.	All Board Members
<b>13.0</b>	<b>Meeting Close &amp; Next Meeting Agenda</b>	
13.1	<b>The meeting closed at 6.45pm</b>	
13.2	<b>Agenda for next Board Meeting (No 58 4<sup>th</sup> December 2017)</b>  <b>Minutes of Previous Meeting</b> <b>Principal's Report and Financial Summary</b> <b>Board Governance-</b> Board Self-Review Actions, per list Board Representation Review Upcoming Calendar Items  <b>Business Plan Update</b> <b>Review Upcoming Calendar Items</b> <b>Other Actions from Previous Minutes &amp; General Business</b> Submission in Relation to Special Religious Education School Board Development Program Mandatory Criminal History Screening <b>Correspondence In/Out</b> <b>Any Other Business</b>	

*Jodii Giannas, Board Chair* \_\_\_\_\_