

<i>Caleb Jones joined the meeting at 5.20pm</i>		
3.2	<p>Board Self Review Actions – Per List JG distributed the Self-assessment Results Summary for Board review and discussion against actions & outcomes in advance of the development of a new action plan stemming from the latest Self Review, conducted this month.</p>	
<i>Mei Han joined the meeting at 5.40pm</i>		
3.3	<p>Board Representation Two parent representative terms (Anna Davila and Jodii Giannas) end from this meeting. A new chair will need to be elected at the next meeting.</p> <p>RB expressed his and the Board’s thanks to Anna Davila and Jodii Giannas as well as to Anne Gribble who also finishes her term as a co-opted member tonight.</p>	
3.4	<p>Review Upcoming Calendar Items</p> <p>3.4.1 Annual Budget: RB distributed the proposed 2018 budget. FC met with RB in advance of this meeting to discuss this in detail. The figures from the department have come through just today, and were therefore not a part of the discussion between RB & FC. FC gave the Board an overview of this year’s budget.</p> <p>RB to distribute a 2017 summary page* (which will be the same as the back page of the Annual Report) and urged Board members to contact him with questions.</p> <p>Action: Questions to RB by 6/4</p> <p>Action: 7/4, circulate electronic motion seeking endorsement of the proposed Budget with responses required by 13/4.</p> <p>*Not distributed at meeting. Action: CM to distribute to Board Members ASAP</p>	<p>All Board Members CMendez</p> <p>CMendez</p>
4.0	Business Plan Update	
4.1	RB distributed “Nedlands P.S. 2018 Business Plan Review” document and discussed progress against Business Plan with the Board. It is hoped that this document will assist with the Board’s overview of and engagement with progress against targets, strategies and milestones.	
5.0	Other Actions from Previous Minutes and General Business	
5.1	<p>Submission in Relation to Special Religious Education AG talked though the Religious Education Enrolment numbers following class selections for children in years 1-4. The Board discussed and agreed that the values-based option provides a worthwhile additional choice. It was also agreed that “vote with the feet” by parents is clear from the summary results. There was agreement that no further change is warranted in the Board’s view and that this view is hereby communicated to the Principal to help inform his decision-making in this area.</p> <p>The Board expressed its thanks to the school staff for their efforts in this area.</p> <p>RB will communicate back to the authors of the submission and also issue a relevant Connect update to the Community.</p>	

<i>Renu Sahai made her apologies and left the meeting at 6.18pm. Jodii Giannas made her apologies and left the meeting at 6.24pm.</i>		
5.2	<p>Bring Your Own Device (BYOD) Survey JS asked the Board if they would like the opportunity to see the proposed BYOD survey before it's sent out. JS would be happy to work with the Board and receive any input</p> <p>Action: JS to send draft survey questions to Board members for perusal/feedback. JS to advise reply date.</p>	Julie S
6.0	P & C Report	
6.1	AD not at this Board meeting. RB updated the Board on P&C plans to open a canteen on an initial two day per week trial.	
7.0	Correspondence - Out	
7.1	<p>Sent 19Mar2018 Submission Re: Draft Local Planning Scheme No. 3 from NPS Board Chair, Jodii Giannas, to City of Nedlands.</p> <p>Page two of three was missing from the Board Pack.</p> <p>Action: CM to re-send full letter to Board.</p> <p>Action: RB communicate to community that a submission has been made.</p>	CMendez RBembridge
8.0	Correspondence - In	
8.1	Received 23Mar2018, letter from "Concerned Local Ex-Student, parent & grandparent" regarding City of Nedlands Draft Local Planning Scheme and attaching submission from Dalkeith Primary School Principal and Board.*	
9.0	Any Other Business	
9.1	<p>Department of Education Focus 2018 RB referred to the DoE Focus 2018 document which was distributed Board members with the Board Pack for the last meeting (no. 59). RB has developed a document that highlights the core points that relate to the school in the hope that this might help the Board with overviewing and monitoring tracking against an additional set of requirements. The document was distributed to board members at the meeting. Feedback/ questions to RB.</p>	
9.2	<p>Outcome of Parent Survey – Feedback on progress of individual children AG suggested that it is important that this area of identified parent concern does not drop off the Board's agenda. It was also an area of concern highlighted in the previous parent survey. RB advised that there is progress being made in this area with further staff discussion pending.</p>	
10.0	Next Board Meeting	
10.1	Next Board Meeting: Wednesday 16th May 5.00pm	All Members
11.0	Meeting Close & Next Meeting Agenda	
11.1	The meeting closed at 6.43pm	

11.2	<p>Agenda for next Board Meeting (No 61 16th May, 5pm)</p> <p>Minutes of Previous Meeting Principal's Report and Financial Summary 2018 Budget – Board to endorse 2017 Annual Report – Board to endorse Board Meetings for 2018 Board Governance- Board Self-Review Actions, per list Board Representation – chair, new members Review Upcoming Calendar Items</p> <p>Business Plan Update Sub-Committee Reports Other Actions from Previous Minutes & General Business Submission in Relation to Special Religious Education – communication update & close School Board Development Program – Review & discuss Modules 1-3 City of Nedlands Draft Local Planning Scheme – update BYoD Survey</p> <p>Correspondence In/Out Any Other Business</p>	
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Jodii Giannas, Board Chair _____