



3.2	<b>Principal's Report</b> RB presented his report to the meeting (see attached).	Russell Bembridge
<b>4.0</b>	<b>Board Governance</b>	
4.1	<b>Board Self-Review Actions</b> AG went through the progress of actions identified as a result of the Board Self-Assessment process. The Agenda has been restructured. Several other items need to remain on this agenda for the new Board's attention. <i>Action:</i> Internal Reporting, Compliance and Risk Management - to remain on Agenda under this item requiring regular review of progress on Board Self-Review Actions.	CM
4.2	<b>Terms of Reference</b> AG thanked JG for the great effort involved in the updating the Terms of Reference which are now finalised and ready for Board endorsement.  <i>Motion:</i> "The Board endorses and accepts the changes made to the Terms of Reference (dated 16 <sup>th</sup> November, 2016)."  Moved: Anne Gribble                      Seconded: Lisa Lough                      Carried	
4.3	<b>Board Representation – Including Community Board Member and Upcoming Parent and Staff Representative Elections</b> There have been four nominations for the two Parent Representative vacancies. Election to take place shortly. Geoff Jones is also retiring from the Board and there have been four staff nominations for this role. Election to take place shortly.  <i>Action:</i> LL to approach Kent Anderson of UWA to suggest Community membership of NPS Board. If he is interested, he could meet with RB as a next step.	
4.4	<b>Board Meetings</b> Frequency of Board and sub-committee meetings and opportunities to achieve progress between meetings was discussed.  <i>Motion:</i> One Board Meeting to be held each term with each sub-committee committing to meet at least once per term, providing an update to the Board at least one week before each term's Board meeting.  Moved: Jodii Giannas                      Seconded: Anna Davila                      Carried	
4.5	<b>Board Chair</b> Since this is AG's final Board meeting, the position of Chair becomes vacant. Jodii Giannas was nominated by Anne Gribble to become the new Chair. The nomination was seconded by Lisa Lough. No other member wished to nominate for the position and JG and accepted AG's nomination. JG left the room while a vote was held. The Board voted and JG was unanimously elected to the position of Chair.  AG indicated that she would be willing to continue with the Board as a non-voting community board member for the remainder of the year. AG left the room while the Board discussed AG's offer.	



<b>8.0</b>	<b>P&amp;C Report</b>	
8.1	AD advised the first P&C meeting covered housekeeping arrangements around the new P&C.	Anna Davila
<b>9.0</b>	<b>Correspondence - Out</b>	
9.1	Response to Naomi Eagling and Simon Freitag from AG for the Board acknowledging receipt of their submission.	
<b>10.0</b>	<b>Correspondence - In</b>	
10.1	<p>The "Submission in Relation to Special Religious Education" from Naomi Eagling &amp; Simon Freitag was tabled.</p> <p><i>Motion:</i> The correspondence in and out received as presented"</p> <p>Moved: Anne Gribble      Seconded: Jodii Giannas      Carried</p> <p><i>Action:</i> AG to invite NE &amp; SF to make a 10 minute presentation to the Board at the start of the next meeting on Wednesday 10th May, 2017 at 1.00pm</p>	Anne Gribble
<b>11.0</b>	<b>Any Other Business</b>	
11.1	Nil	
<b>12.0</b>	<b>Next Board Meeting</b>	
12.1	<p><b>Next Board Meeting:</b> Wednesday 10th May, 2017 at 1.00pm</p> <p><b>Future Board Meetings:</b> To be confirmed pending discussion at next meeting, per Agenda Item 4.4, above.</p>	
<b>13.0</b>	<p><b>The meeting closed at 3.05pm</b></p> <p><b>Agenda for next Board Meeting:</b></p> <p><b>General Business-</b> Naomi Eagling and/or Simon Freitag to make presentation to Board on their "Submission in Relation to Special Religious Education"</p> <p><b>Principal's Report and Financial Summary</b></p> <p><b>Board Governance-</b> Board Meeting times Board Self-Review Actions, per list Board Representation Review Upcoming Calendar Items</p> <p><b>Sub-Committee Reports-</b> School Access Sub-committee Wellbeing Sub-committee Parent Seminar Series Kids &amp; Technology Communication Sub-committee</p> <p><b>Business Plan Update</b></p> <p><b>Other Actions from Previous Minutes &amp; General Business</b></p> <p><b>Correspondence In/Out</b></p> <p><b>P&amp;C Report</b></p> <p><b>Any Other Business</b></p>	

Anne Gribble, Board Chair \_\_\_\_\_