

3.0	Action Arising from Minutes of Previous Meeting	
3.1	<p>Community Board Member/s Anne Gribble approached Lihong Shi and Mei Han who were happy to accept shared non-voting community membership on the Board for an initial period of 12 months beginning from the first meeting of 2017.</p> <p>Action: CM to send Board Induction Packs to Lihong (via Xiangyu Huang, Room 10) and Mei (via Feifei Lan, Room 12).</p> <p>The Board agreed that UWA's Vice-Chancellor for Community and Engagement, Kent Anderson, could be a valuable community member of the school board and the AG could approach him to gauge his interest in a 12-month membership.</p> <p>Action: AG to contact Kent Anderson UWA.</p>	<p>Catherine Mendez</p> <p>Anne Gribble</p>
3.2	<p>Review upcoming Calendar items. RB advised that the ACARA survey will be distributed before 24th November</p>	Russell Bembridge
3.3	<p>Board Self-Review The Self-Review Summary had been distributed in advance of the meeting. AG suggested following two particular items for inclusion on the next Agenda:</p> <ul style="list-style-type: none"> • Internal Reporting and Compliance Systems • Risk Management <p><i>Motion:</i> The Board accepts the Board Self-Assessment Results Summary as tabled and agrees to all recommended actions.</p> <p>Moved: Lisa Lough Seconded: Susan Fullgrabe Carried</p> <p>Action: Include two above items on Agenda for next meeting. Carry list of Self-Review items forward for attention at future meetings.</p>	Catherine Mendez
<i>Jodii Giannas joined the meeting at 5.25pm.</i>		
3.4	<p>Business Plan 2016-2018 Review RB distributed and went through the first document in which he had included ratings using the traffic light system against identified targets and the second document covering each of the four identified Focus Areas.</p> <p>The staff Committee review & input process is well underway. The finished document will be complete and ready for the next Board meeting.</p> <p>Action: RB to continue consolidating input from staff committees for completion of document. Include on Agenda for next meeting.</p>	RB CM
3.5	<p>Terms of Reference Review JG went through the items referred back to her by Board members.</p> <p>Action: Agreed changes will be incorporated into the ToR document and will be circulated for approval at the next Board meeting.</p>	Jodii Giannas

4.0	Principal's Report & Financial Summary	
4.1	Principal's Report RB presented his report to the meeting. See attached	
4.2	<p>2016 Annual Budget and Financial Summary RB provided the Board with documents covering the Operational Budget for Oct 2016 and "Big Ticket Items" and he answered Board questions. AG requested that the Board receive Reserve Fund figures include with the finance documents.</p> <p>Action: Include Reserve Fund figures in finance documents.</p> <p><i>Motion:</i> The Board accepts Cash Report as at 11th November 2016 as tabled.</p> <p>Moved: Anne Gribble Seconded: Geoff Jones <u>Carried</u></p> <p>At the last Board meeting, the Cash Report was considered but a motion could not be moved because there was no longer a quorum and that motion was therefore put to this meeting.</p> <p><i>Motion:</i> The Board accepts Cash Report as at 20th October 2016 as tabled at Meeting No. 52, 26th October, 2016.</p> <p>Moved: Anne Gribble Seconded: Susan Fullgrave <u>Carried</u></p>	RB
5.0	General Business	
5.1	School Access Sub-committee Report Lisa Lough advised that there was no update to report.	
5.2	<p>Dress Code Review The Board discussed feedback on the Dress Code document.</p> <p><i>Motion:</i> The Board accepts the Dress Code with amendments, as discussed. Moved: Jodii Giannas Seconded: Geoff Jones Carried</p> <p>Action: Place this item on calendar for review in 12 months.</p> <p><i>POST SCRIPT: The carriage of this motion has been suspended following concerns raised by a member of the NPS Board. It has now been deferred for discussion at the next Board meeting.</i></p>	CM
5.3	<p>Kids & Technology - Update Anna Davila went through the update document she supplied to the meeting.</p> <p>The Learning Technology Seminar with Nedlands Library will be held early in Term One, 2017.</p> <p>Action: AD will liaise with Geoff Jones and Nedlands Library to arrange suitable date.</p> <p>Action: AG will talk to P&C president about the Parent Seminar Series being incorporated into the Board's remit.</p> <p>This area of responsibility will be renamed as Parent Seminar Series and may incorporate other topics such as well-being.</p>	<p>Anna Davila</p> <p>Anne Gribble</p>

5.4	Communication Sub-committee Report Nothing to report.	
6.0	P&C Report	
6.1	Anna Davila supplied her report to the Board (see attached).	
7.0	Correspondence OUT	
7.1	Nil	
8.0	Correspondence IN	
8.1	Nil	
9.0	Other Business	
9.1	Anne Gribble proposed Board Christmas drinks at her home on Sunday 11th December. Further details to follow.	Anne Gribble
10.0	Next Board Meeting	
10.1	Next Board Meeting: Wednesday 15th February, 2017 at 1.00pm Future Board Meetings: <ul style="list-style-type: none"> • Wednesday 15th March at 5.00pm • Third and seventh Wednesdays of each term, thereafter – to be confirmed. 	
11.0	The meeting closed at 7.25pm Next Board Meeting Agenda Items: <ul style="list-style-type: none"> • Board Self Review (Initial items per 3.3, above, remaining items per list) • Business Plan 2016-2018 Review • Terms of Reference Review • Dress Code Review • Community Board Representative/s • Review Upcoming Calendar Items • School Access Sub-committee Report • Parent Seminar Series Update • Kids & Technology Update • Wellbeing Sub-committee Update • Communication Sub-committee report • Budget and Financial Summary • Principal's Report • Correspondence In/Out • P&C Report 	

Anne Gribble, Board Chair _____