



**School Board Annual Public Meeting (BM37)  
Agenda for Thursday 10<sup>th</sup> December 2020**

6.30pm in Conference Room at Willagee site

| ITEM  |  | I = Information<br>A = Approval<br>D = Discussion | Person to lead discussion:             |
|-------|--|---|--|
| 1.0   | Welcome and Apologies  |   |  |
| 5min  | <ul style="list-style-type: none"> <li>Acknowledgement to Country</li> <li>Apologies and Welcome</li> <li>Mindfulness</li> </ul>   |   | Chair: Jo Wiese<br>Teacher: Fleur Aris |
| 2.0   | Disclosure of interests  |   |  |
| 2min  | <ul style="list-style-type: none"> <li>Identify real, perceived or potential conflicts of interest by any member in relation to the items on the agenda</li> </ul>   |   | Chair: Jo Wiese                        |
| 3.0   | Annual Public Meeting  |   |  |
| 5min  | <ul style="list-style-type: none"> <li>Report on Board's functions since previous Annual Public Meeting in 2020</li> </ul>   | I   | Chair: Jo Wiese                        |
| 4.0   | Business Plan Review   |   |  |
| 20min | <ul style="list-style-type: none"> <li>Review of year against Business Plan and recommendations for following year</li> </ul>  | D   | Principal: Viv Doig                    |
| 5.0   | Finance Report   |   |  |
| 2min  | <ul style="list-style-type: none"> <li>Updates on financial position against strategic direction</li> </ul>  | I   | Principal: Viv Doig                    |
| 6.0   | Minutes of the Last Meeting  |   |  |
| 5min  | <ul style="list-style-type: none"> <li>Business arising from minutes 12<sup>th</sup> November</li> <li>Any changes to minutes noted</li> <li>Minutes passed and seconded</li> <li>To be finalised and signed by School Chair</li> </ul>  | D   | Chair: Jo Wiese                        |
| 7.0   | Principal's Update   |   |  |
| 5min  | <ul style="list-style-type: none"> <li>Principal's report</li> </ul>   | I   | Principal: Viv Doig                    |
| 8.0   | 2020 Review  |   |  |
| 5min  | <ul style="list-style-type: none"> <li>Review of Delivery and Performance Agreement 2020</li> <li>Review of Funding Agreement 2020</li> <li>Workforce Management Plan – Will be devised along with new Business Plan</li> </ul>  | I   | Principal: Viv Doig                    |
| 9.0   | School Self-Assessment and Strategic Direction   |   |  |
| 20min | <ul style="list-style-type: none"> <li>School Self-Assessment and Strategic Direction               <ul style="list-style-type: none"> <li>2020 Review</li> <li>Vision</li> <li>Priorities</li> <li>Business Plan 2021-2023</li> </ul> </li> </ul>   | I<br>D  | Principal: Viv Doig                    |
| 10.0  | Board Strategic Direction  |   |  |
| 20min | <ul style="list-style-type: none"> <li>Board Module 3 - Further discussions postponed to 2021, T1</li> <li>Intentions and resignations</li> <li>Board Structure</li> <li>Board Culture</li> <li>Succession Planning</li> </ul>   | D   | Chair: Jo Wiese<br>Principal: Viv Doig |
| 11.0  | General Business   |   |  |
| 1min  | <ul style="list-style-type: none"> <li>P&amp;C hardship fund (Michelle) – postponed to 2021</li> </ul>   | D   | Chair: Jo Wiese                        |
| 12.0  | Time and dates for next year's meetings  |   |  |
| 5min  | <ul style="list-style-type: none"> <li>Approve dates and times set for 2021 Board meetings</li> <li>Propose adding an extra meeting in Term 1 for purposes of developing FLDC Business Plan 2021-2023 and Board strategic direction</li> <li>Propose adding an extra meeting to Term 3 for purposes of the School Review scheduled for Term 4</li> </ul> | D   | Chair: Jo Wiese                        |