



AN INDEPENDENT PUBLIC SCHOOL

Darkan South Road, Darkan, WA, 6392 | Telephone: 08 9736 1299 | darkan.ps@education.wa.edu.au

**2019 Term 2 School Board Meeting**

Grey indicates Standard Meeting Procedures

Blue indicates Scheduled Agenda Items

Green indicates General Business

Location Time & Date	School Staffroom Monday 12 <sup>th</sup> August 2019 6.30pm	Council to: Note Confirm Decide	Who:
<b>6:30</b>	<b>1.0</b>	<b>Welcome and apologies</b>	
	1.1	Confirm Decide	Chair
	1.2		
	1.3		
	<b>2.0</b>	<b>Disclosure of interests</b>	
	2.1	Decide	Chair
	<b>3.0</b>	<b>Minutes of Previous Meeting</b>	
	3.1	Confirm	Chair
	3.2	Note	
	3.3	Note	All Board members
	<b>4.0</b>	<b>Principal's Report</b>	
	4.1	Note	Jackie
	<b>5.0</b>	<b>School Board Training</b>	
			Members who attended
	<b>5.0</b>	<b>School Self-Assessment Schedule</b>	
	5.1	Note Confirm	
	<b>6.0</b>	<b>2018 – 2020 Business Plan Development</b>	
	<b>6.1</b>		
	<b>7.0</b>	<b>Annual Report</b>	
	<b>7.1</b>		
	<b>8.0</b>	<b>Financial Report</b>	
2 mins	<b>8.1</b>		Jackie
	<b>9.0</b>	<b>Board Chair Report</b>	



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Summary of the Board's achievements and decisions made throughout the year.				
			Note Confirm Decide	Chair
<b>10.0</b>	<b>Branding/Partnerships/Marketing</b>			
<b>10.0</b>	<p>1. Leigh to attend meeting to discuss Solar Panels &amp; Water Update <u>Solar Panels</u></p> <ul style="list-style-type: none"> <li>• Can NOT move forward with out the money available</li> <li>• Need to have money plan and structural engineer to BMW then get them to work it out.</li> <li>• Jackie suggested setting up a reserve account for going into the future. Once a percentage saved ask the community corporate if they were willing to help cover cost.</li> <li>•</li> <li>• <u>WATER</u></li> <li>• Leigh rang environmental services at the department. Want services to look at it to make it more water wise.</li> <li>• Asked BMW cost to put sub meter on the pool.</li> <li>• Cleaners are doing a water meter reading in morning and evening. Will stop as nothing is happening over night. Will restart reading in term 4.</li> <li>• Water tanks need to go through BMW, will need ground works, pumps, fencing. And will only be able to be used on garden and toilets as it is not drinking water.</li> </ul> <p>2. Partnership with the Shire of West Arthur</p> <ul style="list-style-type: none"> <li>○ Youth Project – nothing to report so far</li> <li>○ Corrigin ran a junior council where they would meet with a councillor and then meeting note would go to council meeting</li> <li>○ Youth Group – community policing activity.</li> </ul>	Note Confirm Decide	Neil Leigh Jackie	
<b>11.0</b>				
<b>12.0</b>				
			Note Confirm Decide	
<b>Roundtable self-evaluation</b>				
<b>5 mins</b>			Decide	Chair
<b>Meeting close/adjournment/next meeting</b>				
	<p><b>Future Meeting Dates:</b></p> <ul style="list-style-type: none"> <li>➤ Monday 9<sup>th</sup> September</li> <li>➤ Monday 4<sup>th</sup> November</li> <li>➤ Monday 2<sup>nd</sup> December</li> </ul>	Note	Chair	



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