

AGENDA - May 21 2018	
Action	Page Number
Chairperson Welcome	N/A
Present / Apologies	N/A
Declaration of interests / Conflict of Interest	N/A
2018 BOT Objectives	2-3
Previous Meeting Minutes	3-6
Action Schedule	7-8

Main Items for Discussion - Lead Person		
Decision Required Update Discussion Required Update - taken as read		
Board Objectives	Duscussion	9
Building Update	Discussion	9-12
Finances	Update	13
Hometime Acquisition	Discussion	14-15
Administration / HR	Update	16
Learning Support Update	Update	16
International Students	Update	16
Principal PLD to Melbourne	Compliance	16
Paid Union Meeting	Compliance	16
In the Media	Discussion	17
Incident reporting	As Read	19
Labour Policy Updates	As Read	19

Compliance Reporting		
If you have questions in relation to information outlined in the following sections that may require additional information from the Principal or BOT chair, please email the the question before 9:00am Tuesday prior to the meeting.		
Finance - (including payments to be ratified)	Update - Paul	21
Correspondence	Update - Simon	22
Roll Numers	Update - as Read	23
Appendicies	Listed	24

What have we achieved for the school or the children within the school during this meeting?