

Present: Cris Partington, Kylie Avery, Peter Abetz, Kevin Porter, Renae Ritchie, Sharmini Aru, Denis Coldham, Ness Gordon and Damion Hill.

Apologies: Alladean Chidukwani, Kelly Anderson and Paula Vardy.

TIME		Meeting No 2 Meeting Location: Conference Room Meeting Chair: Sharmini	PURPOSE / ACTION:	WHO:
7.00pm	1.0	Welcome and apologies	Quorum confirmed. Apologies accepted and provided to the meeting by the Chair.	Sharmini
	2.0	Minutes of Previous Meeting		
	2.1	Review of previous minutes	<ul style="list-style-type: none"> Minutes accepted Peter Abetz Moved Kevin Porter Seconded 	Sharmini
	2.2	Actions arising	<ul style="list-style-type: none"> No business arising from the minutes 	Sharmini
	3.0	Agenda items		
	3.1	2017 School Performance	<ul style="list-style-type: none"> Kylie Avery presented the 2017 School Performance data to the Board. Staff analysed data then contributed to revised targets. Various Operational Plans described. Case management approach to lift performance across the school outlined The school is looking for consistency in performance. 	Kylie
	3.2	Annual Report	<ul style="list-style-type: none"> Cris Partington presented the 2017 Annual Report Annual Report accepted with changes Moved Renae Ritchie Seconded Ness Gordon 	Cris
	3.3	Offer to attend meeting	<ul style="list-style-type: none"> Terry Healy, local MLA, offered to attend a School Board meeting to outline how the government is working with local schools, provide an overview of the commitments made by the government 	Cris

			<p>and to discuss school's issues and priorities.</p> <ul style="list-style-type: none"> • Invitation will be extended to next meeting 	
	4.0	Further Agenda items		
	5.0	Meeting close: 8:25 pm	Next meeting: 21 May, 2018, 7pm	Sharmini