



EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

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AGENDA				
TIME		Meeting No. 5/2023 Edney Primary School Staffroom Tuesday 1 August 2023, 6:00pm	Board to:	Who:
6.00pm	1.0	Welcome and apologies		
	1.1	Opening and welcome		Chair
	1.2	Apologies / absentees		Chair
	1.3	Confirmation of agenda	[Confirm]	Chair
6.05pm	2.0	Disclosure of interests		
	2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.	[Note]	Chair
6.06pm	3.0	Minutes of previous meeting		
	3.1	Review of previous meeting minutes	[Confirm]	Chair
	3.2	<u>Actions arising</u> Review progress on actions arising from the previous meeting, including identifying any outstanding actions, date to be completed and who is responsible for ensuring completion.	[Note]	Chair
6.10pm	4.0	Curriculum Focus		
	Presentation	Presentation BeSaPHE – Health, Wellbeing, Physical Education, SAER and Positive Behaviour Support Presentation	[Presentation]	Jess Killick
6:30pm	5.0	Reports and operational matters		
	Review	5.1 Financial Report	[Note]	MCS
		5.2 Principals Report		Principal
6.45pm	6.0	Other business		
		Items not on the agenda can be raised for discussion (with the chair's permission).		
	7.0	Next meeting		
		Week 7, Term 3 Tuesday 29 August 2023	6:00pm	
7.00pm	8.0	Meeting close		