



BEACONSFIELD PRIMARY SCHOOL

5 Hale Street, Beaconsfield WA 6162
 Phone: 9430 7055 Fax: 9430 5086
 Email: beaconsfield.PS@det.wa.edu.au
www.beacy.wa.edu.au
 ABN 81 413 091 964

School Board

Tuesday 1 November 2016 6.30pm – 8.30pm

Agenda

Administration (15 mins)

Item	Who	Outcome
1. Apologies	Alison Luobikis	Noted
2. Conflict of Interest	Alison Luobikis	Noted
3. Previous Minutes	Alison Luobikis	Endorsed
4. P&C Update	Anne-Sophie Delefie	Noted
5. Business Plan	Vicki Jack	Track the progress of Board Delivery

For Noting (45 mins)

Item	Who	Outcome
1. Principals Report	Vicki Jack	Note
2. Notification of 1 st Audit	Vicki Jack	Note
3. Stakeholder Engagement Framework	Carolyn Cook	Update

Motions

Item	Who	Outcome
1. Vision Screening	Vicki Jack	Endorse
2. Healthy Food and Drink Policy	Vicki Jack	Endorse
3. Constitution Review	Vicki Jack	Endorse
4. Voluntary Contributions	Vicki Jack	Endorse

Other Business (20 mins)

Item	Who	Outcome
1. Community Representation	Continuation of discussion at previous Board Meeting	Agreement
2.		
3.		
4.		