

Item number	Item	Discussion	Actions
1	Welcome and introductions	Richard, Myles. Awa, Christine, Louise, Kirsten  Invited: Andi, Chris	
2	Apologies	Kieran, Jane, Ben	
3	Conflict of interest	None noted	
4	Previous Minutes	Approved by KD and AD	
5	P&C Update	Upcoming AGM and elections	
6	Business Plan tracking	Kirsten showed board a draft tracking sheet document using traffic lights colours  Feedback from board- by terms or semesters or years. Need for monitoring and evidence column.  Operational plans to link with format	
7	Annual Report 2018	Kirsten showed draft  Referred group to National Schools Opinion Survey- Myles suggested summary (narrative) rather than individual scores or differential  Draft to be emailed out to Board members  Richard suggested staff stability to be added to Annual Report	Kirsten to make amendments and send to Board
8	Rottnest and IEC updates	Rottnest -12 students currently with 4 leaving end of Term 1  Meeting suggested with RIA in Term 2	Richard to contact Multicultural Associations

		<p>IEC DP/Principal have been involved in Statewide meetings to discuss concerns regarding reduced enrolments in the IEC</p> <p>Suggested that Board reaches out to local multicultural associations in regards to IEC enrolments</p>	
9	Board Tenure and membership	<p>Richard's tenure was up but would like to re-nominate for the Board and ideally would like to stay on as Board Chair</p> <p>Staff and parent nominations advertised in the Newsletter and Bulletin on 29 March</p> <p>Parents have inquired to be on Board-elections</p> <p>Update Terms of Reference</p> <p>Community Co-op if required</p>	<p>Kirsten to advertise nominations and update Terms of Reference</p>
10	General Business	<p>Myles- met with local intake school Board Chairs &amp; principals on Monday 25 March Successful night, sharing resources, school functions, Business Plans &amp; targets, parenting workshops- transition issues with communication with schools, social media concerns. Fremantle College Board idea to hold this event</p> <p>Mobile Phone Policy- discussion- update</p> <p>Jenkins Street-Department had organised BMW to reopen planning for a path to bottom oval, architect to be employed</p> <p>New website- viewing</p> <p>Enrolment form- interactive</p>	<p>Information from FC event to be collated and forwarded</p>