

## Board Meeting Agenda

<b>Date:</b> Wednesday 5 <sup>th</sup> March 2025		<b>Time:</b> 3.30pm – 5.30pm
		<b>Location:</b> DPS Conference Room
<b>Attendees:</b>  Parent Representatives: Barb Black, Grey Wells, Annabelle Davies Community Representative: Michael Baldock Staff Representatives: Kacy Priddle, Kath Guiver, Marianne Blythe Principal: Taylor Webb  <b>Apologies:</b>		
Time	Item	Led by
	<b>Seated for 3.30pm start</b>	
3.30pm	Welcome <ul style="list-style-type: none"> <li>- Acknowledgement of Country</li> <li>- Apologies</li> <li>- Disclosure of interest</li> <li>- Actions and Acceptance previous minutes</li> </ul>	Barb
3.40pm	Introduction to Vision and Values Workshop	Taylor
3.45pm	Revisioning our new Vision and Values	Ken Perris- KCP Consulting
5.00pm	Setting the Scene- New Board <ul style="list-style-type: none"> <li>- Terms of Reference</li> <li>- Code of Conduct</li> <li>- Board Chair</li> </ul>	Barb/ Taylor
5.10pm	Big Pieces of Work 2025 <ul style="list-style-type: none"> <li>- System/Regional/ School Strategic Plans</li> <li>- Achievement in Spelling</li> <li>- Cultural Responsiveness</li> <li>- BYOD/ICT</li> </ul>	Taylor
5.25pm	General Business <ul style="list-style-type: none"> <li>- Summary of minutes on website</li> <li>- Board photos</li> </ul>	Taylor
5.30pm	Close of meeting	Board Chairperson

Agreed Actions/ Follow Up	Who	Timeline