

6.0	Property		
6.01	Property Report	P Adlam presented the Property Report. General discussion on the Property Report.	G Bray: Circulate the Kitchen concept plans and costings to the Board.
6.02	Flood and New Building Report	Covered under the Principal's Report. <i>Property Report Moved: P Adlam; Seconded: C Scott; Passed unanimously.</i>	
7.0	Principal's Report		
7.01	Principal's Report	G Bray presented the Principal's Report. General discussion on the Principal's Report. Went into "In Committee" at 8.15 pm Out of "In Committee" at 8.19 pm	G Bray: Include the extra day for the Counsellor in the Mid-Year Budget Review. All: Review the Strategic Plan update.
7.02	Dashboard Indicators	See Dashboard Indicators. <i>Report Moved: G Bray; Seconded: L Ledger; Passed unanimously.</i>	
8.0	Health & Safety		
8.01	Health & Safety Report	J Irvine presented the Health & Safety Report. General discussion on the Health & Safety Report. <i>Report Moved: J Irvine; Seconded: C Scott; Passed unanimously.</i>	
9.0	Curriculum		
9.01	The Resilience Project	Covered in 1.0 Welcome (above).	G Bray: Request the Youth Resilience survey to be done.
9.02	Mid-Year Data Review	J Irvine presented the Mid-Year Data Review. General discussion on the Mid-Year Data Review.	
10.0	Community		
10.01	Community Report	N Browne presented the Community Report. General discussion on the Community Report. Motion to change the grant resolution to apply for \$10,000 for the Junior Playground from Youthtown. <i>Motion Moved: N Browne; Seconded: J Irvine; Passed unanimously.</i> <i>Report Moved: N Browne; Seconded: J Irvine; Passed unanimously.</i>	C Scott: Source costings for shade areas. G Bray: Talk to A Hewitt about the Creatives in School grant. M Ludwig: Send A Hewitt the letter from the Auditor General. J Irvine: Research suitability of Trailfund to apply for grants for the bike track.
10.02	Community Project Working Bee	C Scott presented the Community Project Working Bee plan for 28 th August. <i>Report Moved: C Scott; Seconded: J Irvine; Passed unanimously.</i>	C Scott: Provide costings and Health & Safety Plan for the Working Bee.
11.0	BOT Matters		
11.01	Board Elections	General discussion on the Board Elections.	
11.02	Enrolment Zone	General discussion on the Enrolment Zone.	G Bray: Add the Enrolment Zone to the next Board Agenda. All: Review the information about the Enrolment Zone.
12.0	Other		