



	<ul style="list-style-type: none"> - Continuing to build upon the ongoing relationship with the parish (acknowledging out strong Catholic identity; - TRUE values being introduced; and - Implementation of the Strategic Plan. <p>He advised that the focus for 2017 would be a focus on Capital Development and (potentially) a year old kindy program.</p> <p>Finally JN thanked the school community and his family for ongoing support and expressed the wish that the St Peters spirit would continue into the future.</p> <p>The attendees noted the report.</p> <p>See attached full report</p>	
5. (ii) Principal's Report	<p>GW delivered his presentation for the strategic direction of the school for 2017.</p> <p>See attached full report, key highlights included:</p> <ul style="list-style-type: none"> • Making Jesus real; • Strategic Plan; • Teaching craft (WALT & WILF); • Positive NAPLAN results and trend (noting that they are only part of the story); • Our excellent extension and special needs programs; • Term dates and teacher placements of 2017. <p>The attendees noted the report.</p>	
5. (iii) Treasurer's Report	<p>JN introduced Graham Forrest (GF), school treasurer, to the attendees</p> <p>GF drew the attention of the attendees to the copies of the Finance Report being circulated. He advised that:</p> <ul style="list-style-type: none"> - Cash reserves were diligently managed throughout the year with a projected cash surplus of \$954,641 at 31/12/2016; - 77.4% of our recurrent income of \$6.57m was state and Australian Government funding with only 22.6% private (primarily tuition fee) income; - Projected running costs of the school were \$6.78m with 79% of this being salaries and related costs; - Capital receipts (primarily building fund) of \$367k with capital payment so of \$506k; and - A projected loss of \$58k for the year; 	



	<p>School fee increase for 2017 would be 6% (based on the school's "capacity to contribute" as calculated by the Catholic Education Council of WA GF acknowledged the huge contribution of Jacqui Ronchi to the financial management of the school The attendees noted the report. See attached full report</p>	
6. Current Board Membership	<p>JN advised that the current school board comprised: Himself as Chair Ingrid Kenwery as deputy chair GF as Treasurer Mick Doyle as secretary Brad Foot as P&F rep GW as school principal (with assistant principals Paul Brennan and Lisa Deans attending) Nadia Mitsopoulos and Rechelle Reuben (members) Rolly Martins as parish rep Fr Jeronimo as parish priest</p>	
7. Criteria for Board Membership	<p>JN pointed out that there had been extensive communication via the school newsletter as to the criteria, application forms and process for board membership.</p>	
8. Nominations for 2016 School Board	<p>JN informed the attendees that:</p> <ul style="list-style-type: none"> - board appointments were for a 2 year period; - he had completed his 6 years on the school board; and - all other board members were willing to renominate for 2017. <p>There was one vacancy and one nomination (John Nicolaou) and as the number of nominations equalled the number of vacancies on the board, there was no need for an election with John as the presumptive board member (assuming endorsement by the AGM). The attendees endorsed the school board for 2017.</p>	
9. Close	<p>There being no other business, JN thanked attendees for their time and closed the meeting at 8.25.</p>	



Confirmed as a true and accurate record.

__/__/2017

DRAFT