

Present: Sharmini Aru, Wayne Walpole, Keren Harding, Kelly Anderson, Sen Ooi, Denis Coldham, Paula Kontor, Ty Hudson, Melanie Sagenschneider, Trish Gill, Allira Scott, Jennifer Gay

Apologies: Kevin Porter, Kelly Gillett, Leah Leslie

TIME		Meeting No Location: Conference Rm Meeting Chair: Sharmini Aru	PURPOSE / ACTION:	WHO:
7.00pm	1.0	Welcome and apologies New Members and Nomination of Chair	<ul style="list-style-type: none"> • Quorum confirmed. • Apologies from Kevin, Kelly G and Leah • Welcome to Allira as a potential EA staff representative and Jennifer Gay member of the school community 	Sharmini
	2.0	Minutes of Previous Meeting		
	2.1	Review of previous minutes	Minutes from Monday 29 th March 2021 confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Denis Coldham Seconded by: Ty Hudson	Sharmini
	2.2	Actions arising	Nil	
	3.0	Agenda items		
	3.1	Dress Code Policy Discussion	Draft policy reviewed. Feedback provided: <ul style="list-style-type: none"> • Paula has suggestions to change wording which she will send to Wayne. Any other feedback please pass on to Wayne. • Plain, black bottoms recommended • Main concerns: affordability, supplier, warmth of jacket • Main pieces of school uniform: polo shirt, jacket and hat Student ideas of nail polish and length and style of shorts discussed. Common sense approach to be adopted.	Wayne

3.2	Review Behaviour Management Plan PMI	<p>Behaviour Management Policy due to be reviewed</p> <p>General notes from Wayne:</p> <ul style="list-style-type: none"> • At BPPS behaviour is not a major issue • Incorporate Good Standing Policy rather than making them two separate policies • Build in more positive behaviour rewards – TEDs, faction points, whole school fun days • Discussed management of TED awards at assemblies – maybe change to a different format to award TEDs • Yellow slips not sent home, SIS generated letter instead <p>Board members had opportunity to provide feedback via written PMI.</p>	Wayne
3.3	<p>Discussion points from previous meeting:</p> <p>A) Homework Policy B) Music Program C) Alternative Communication Tool D) ICT Plan</p>	<p><u>A) Homework Policy</u> - feedback from parent body is that parents would like some form of homework.</p> <p>School needs to consider the reason for homework.</p> <ul style="list-style-type: none"> - To prepare for high school? - For parents to know what's going on in classrooms? - To consolidate learning? <p>Change No Homework to a flexible homework policy. Consultation with staff required.</p> <p><u>B) Music Program</u></p> <ul style="list-style-type: none"> - currently Music is only taught until Year 2 - School is looking at a different approach in 2022 and beyond. - One possible idea is to provide 6 mths of music and 6 months of visual arts from P-6. This is a management decision to be discussed at Leadership team level. <p><u>C) Alternative Communication Tool</u></p> <ul style="list-style-type: none"> - Seesaw is the main communication tool used - Ongoing Seesaw issues for specialists - Whole school approach is required - minimal expectations will need to be put in place in the future <p><u>D) ICT plan</u></p> <ul style="list-style-type: none"> - Committee met last week for the first time - Denis approached to be on committee; Jen questioned whether others could also be a part of committee (ie: fundraising committee, parent). Wayne agreed that others are welcome. - Committee has requested information from Harrisdale Senior High School as it is our main feeder school. - Visits to other schools to see ICT in action are planned 	Wayne

			<ul style="list-style-type: none"> - Vision statement developed: <i>Bletchley Park PS is committed to using technology to amplify learning across the curriculum and ensure our students are equipped with the necessary skills, knowledge and values to be successful digital citizens.</i> - Large amount of money spent on Interactive smartboards, PL, Ipads, and laptops - A lot of discussion around ICT issues 	
	3.4	One Line Budget / Comparative Report	<p>Finance Report noted by the School Board</p> <p>Mental Health \$11 000 per year – conversations at Leadership level are happening on how to use this money and what is expected.</p> <p>Possibly looking at targeting students to develop resilience and interpersonal skills through a targeted program.</p> <p>Incorporate Friendly School Plus</p> <p>Discussion about whole school incursion or something similar so all students at BPPS benefit from these funds.</p>	Keren
	3.5	Staff Membership (para professional)	Allira is a representative of the para professionals at our school and is here tonight to see if being on the Board is something she would be interested in.	Wayne
	3.6	General Business	<p>Request for sanitary bins in all appropriate toilet blocks.</p> <p>Legacy for Katrina –Science Award to be named in her honour.</p>	
	4 .0	Meeting close: 8:40pm	Next meeting: 9 th August	Sharmini

Chair Signature: _____

Date: 9th August 2021

Sharmini Aru