

Present: Sharmini Aru, Beatrice Bouska, Kevin Porter, Paula Vardy, Tarsha Willis, Kelly Gillett, Keren Harding, Kelly Anderson, Sen Ooi, Denis Coldham, Kylie Avery. Paula Kontor, Ty Hudson, Melanie Sagenschneider

Apologies:

TIME		Meeting No Meeting Location: Conference Rm Meeting Chair: Sharmini Aru	PURPOSE / ACTION:	WHO:
7.05pm	1.0	Welcome and apologies	Quorum confirmed. Welcome to new Board members, Melanie, Ty and Paula	Sharmini
	2.0	Minutes of Previous Meeting		Sharmini
	2.1	Review of previous minutes	Minutes confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Denis Coldham Seconded by: Kevin Porter	Sharmini
	2.2	Actions arising	Nil	
	3.0	Agenda items		
	3.1	Welcome and Apologies	Welcome to Melanie, Ty and Paula	Sharm
	3.2	Renominate positions vacant <ul style="list-style-type: none"> • Board Chair • Secretary 	<ul style="list-style-type: none"> • Board Chair – Sharmini Aru nominated Elected unopposed Sharmini accepted position of Board Chair • Secretary – Kelly Anderson nominated Elected unopposed Kelly accepted position of Secretary 	Bea
	3.3	Code of Conduct	<ul style="list-style-type: none"> • Approved by Regional office at the end of December • Distributed and discussed 	Sharm
	3.5	Principal's Report	<ul style="list-style-type: none"> • Board training <ul style="list-style-type: none"> - Professional Learning Institute to be organised to run School Board training - 2 hour session - Bea will notify Board members of date asap 	Bea

			<ul style="list-style-type: none"> • ESAT <ul style="list-style-type: none"> - School validation process - Validators in school on Tuesday 3rd March – discussion, line of enquiry, feedback and recommendations to be made - Bea briefly outlined BPPS submission • Swimming - Appropriate wear <ul style="list-style-type: none"> - Year 3-6 attending swimming lessons in Term 2 - Appropriate swimwear to be added to policy - To be researched by Level 3 Phys Ed Specialist and presented to Board at a subsequent meeting • P&C representation/messages at assembly <ul style="list-style-type: none"> - Darren Warwick addressed first assembly - P&C representation at most assemblies in 2020 	
	3.6	2020 Parent Interviews / Welcome BBQ	<ul style="list-style-type: none"> • Welcome BBQ -Community Project – P&C and Fathering Project running a sausage sizzle <ul style="list-style-type: none"> - Wednesday 26th February - Staggered class meeting times • Parent Interviews - approved school closure by Regional office <ul style="list-style-type: none"> - 27th May (Kindy group) & 28th May K-6 - Online booking system to be continued • Harmony Day Picnic – Friday 20th March (also National Day Against Bullying) <ul style="list-style-type: none"> - Kindy group - 19th May 	Bea
	3.7	Leavers' Jackets	<ul style="list-style-type: none"> • P&C has appointed a representative to organise Leaver's Jackets 	Bea
	3.8	Finance	<ul style="list-style-type: none"> • Finance report distributed and discussed • 921 students at Census 	Keren
	3.11	Agenda items for next meeting	<ul style="list-style-type: none"> • ESAT Results • Appropriate Swimwear 	
	4.0	Meeting close: 8:00 pm	Next meeting: 23 rd March 2020	Sharmini

Chair Signature: _____

Date: 15th June 2020

Sharmini Aru