

Present: Sharmini Aru, Beatrice Bouska, Paula Vardy, Tarsha Long, Keren Harding, Kelly Anderson, Sen Ooi, Denis Coldham, Paula Kontor, Ty Hudson, Melanie Sagenschneider, Kevin Porter, Jake Betts

Apologies: Kelly Gillett, Kylie Avery

TIME		Meeting No Meeting Location: Conference Rm Meeting Chair: Sharmini Aru	PURPOSE / ACTION:	WHO:
7.00pm	1.0	Welcome and apologies	Quorum confirmed.	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: Paula Vardy Seconded by: Melanie Sagenschneider	Sharmini
	2.2	Actions arising	Nil	
	3.0	Agenda items		
	3.1	Sound Waves – Workbooks	<ul style="list-style-type: none"> Spelling program Informing School Board that we are using the workbooks as part of an explicit approach to spelling from Year 4-6 Spelling results are improving Sound Waves workbooks were endorsed by the School Board 	Bea/Kylie
	3.2	Mental Math- Workbooks	<ul style="list-style-type: none"> Maths Committee recommend using a Mental Maths book from Years 3-6 as another teaching tool to add to our consolidation of maths facts and Professional Learning around the Back to Maths program This will be added to the Student Booklist as a levy so each child is catered for at their individual level. All board members endorsed the use of the Mental Maths books. 	Bea/Kylie
	3.3	BEES- update	<ul style="list-style-type: none"> BEES program caters for and addresses needs of our higher achieving students Year 5 and 6 students selected based on PEAC data, teacher input and school data 90 minutes per week Themed around a beehive - Journey to Greatness project Develop and hone research skills, critical and creative thinking skills through a range of strategies Board Members will be invited to the Presentation evening 	Jake Betts

	3.4	Board Module 2 discussion	<ul style="list-style-type: none"> • Board training with Chris Burgess was very valuable • Module 2 – how the Board is formed <ul style="list-style-type: none"> Induction of new members Different roles of members – board composition, tenures Terms of Reference Code of Conduct – specific to our Board 	Bea
	3.5	Finance- Voluntary Contributions, Booklists, Uniform shop	<p>Booklists and Voluntary Contributions for 2021 discussed.</p> <ul style="list-style-type: none"> - Finance Committee have approved lists and contract with Ziggies for 2021. This will be reviewed again in 2021 for 2022. - Individual Student Booklists were unanimously approved by the School Board. - Voluntary Charges and Contributions were unanimously approved by the School Board. <p>Finance Report explained</p> <p>Uniform Shop</p> <ul style="list-style-type: none"> - any concerns please feedback directly to Uniform Concepts - Appointment booking system and online ordering at Uniform concepts will be advertised in newsletter - School Board agreed to discontinue backpacks and track pants - School liability and Operating Agreement commences 2021-2026 	Keren
	3.6	Virtual Power Plant	<ul style="list-style-type: none"> • Denis wrote a letter to Terry Healy, MLA on behalf of the School and School Board to request his support to select BPPS for the government's Virtual Power Plant installation. • This would help to offset the school's electricity costs • We were not selected in first 10 but hopeful for the future • Next step – write to Sue Ellery outlining the Educational benefits that this would have for our students at BPPS. Denis was asked to write letter on behalf of School and School Board. • Educational benefits <ul style="list-style-type: none"> - STEM enterprise school/STEM initiatives - Money saved could go towards ICT, BEES programs and other initiatives - Teaching sustainable energy/resources 	Denis
	3.7	Board Award for 2020	<ul style="list-style-type: none"> • Be Think Grow criteria • Paula Vardy and Leah Leslie will clarify nomination process with Year 6 teachers (with possible input from Specialist teachers and Administration) • Tarsha will read and decide on winner on behalf of board 	Sharmini
	3.8	Housekeeping	<ul style="list-style-type: none"> • Minutes – needs to be available to the public. Bea to clarify if we need to publish Board minutes on the website 	Sharmini

	3.9	Agenda items for next meeting		
	4.0	Meeting close: 8:23pm	Next meeting: 2 nd November 2020	Sharmini

Chair Signature: _____

Date: 2nd November 2020

Sharmini Aru