

Present: Wayne Walpole, Lia Long, Megan Oliver, Kevin Porter, Paula Kontor, Ty Hudson, Denis Coldham, Allira Scott

Apologies: Keren Harding, Trish Gill, Kelly Gillett

TIME		Meeting No: 1/2022 Location: Staffroom Meeting Chair: Wayne Walpole	PURPOSE / ACTION:	WHO:
7.00pm	1.0	Welcome and apologies	<ul style="list-style-type: none"> Quorum confirmed. Apologies from Keren Harding, Trish Gill, Kelly Gillett 	Chair
	2.0	Minutes of Previous Meeting	NA	Chair
	2.1	Review of previous minutes	Minutes from Monday 29 November 2021 confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Seconded by: Not Applicable	
	2.2	Actions arising	Nil	
	3.0	Agenda items		
	3.1	Election of a School Board Chairperson	Wayne outlined under the BPPS School Board Terms of reference the school board chair is elected by its members. Wayne asked for nominations. Denis Coldham was nominated by Ty Hudson and seconded by Allira Scott. No other nominations. All members in favour of Denis becoming School Board Chair.	Wayne
	3.2	Update of year to date	Wayne outlined BPPS has 814 students at census but is now probably 816. The school is fully staffed all staff double dosed before the school year commenced. The school has planned for the impact of COVID. Various plans developed to address a range of scenarios. Students, staff and parents have been very supportive and understanding through any scenario that has arisen. Under the new guidelines, impact to teaching and learning will become less. COVID has impacted on events like Harmony Week, Choir, School Musical and assemblies. All learning programs are running well. BPPS has completed its first round of assessments as outlined in the school's assessment schedule eg PAT, On Entry, Dibels, SOCs. Assemblies are through webex. Changes are made as we navigate through delivering in this platform.	Wayne

3.3	Business Plan Update	The final version of the Business Plan has come back from the graphic designer. We are having 100 copies printed. Copies handed to board members.	Wayne
3.4	Annual Report	Annual report is completed and available through the school web site and schools online.	Wayne
3.5	On Entry Data	Data was shared about the PP and Yr 1 On Entry for 2022. This testing only finished on Friday so more time is required to fully unpack the data. Generally, the school performs in line with state averages for all four areas (Speaking & Listening, Reading, Writing, Numeracy). Compared to schools with a similar ICSEA there is still room for improvement in some aspects. Further details will be delivered in future meetings.	Wayne
3.6	Review Dress Code Policy	Dress Code policy reviewed. No changes to be made.	Wayne
3.7	One Line Budget / Comparative Report	BPPS still waiting for funding to arrive from the Education Department. We will be operating with an estimated \$8,000,000 budget. We anticipate at least \$200,000 unallocated in salaries. Funds no longer need to be reserved to fund a fourth deputy as Mrs Bouska has won a permanent principal position. The school will be having blinds installed in all of the transportables. More details to be provided at the next meeting.	Wayne/ Keren
3.8	Review School Board Membership / Tenures	School Board tenures were reviewed. BPPS advertised for expression of interests to fill the positions left by Sharmini and Sen. Three applicants were received, one coming in after the deadline. The School Board voted to accept all three nominations. Two will come under the 'community members' and one as a parent representative. Kelly Gillett will need to change from a parent rep to a staff rep. <u>Membership for 2022</u> Principal Wayne Walpole and Exec Officer Keren Harding (MCS) (2) Staff Reps: Allira Scott, Kelly Gillett, Lia Long, Megan Oliver, (4) Parent Reps: Denis Coldham, Paula Kontor, Ty Hudson, Kevin Porter, Trish Gill, Melanie Sagenschneider, Jenny Gay (7) Community Reps: Jade Fowler, Alice Nien (2) Wayne will contact new members.	Wayne
3.9	Three Way Conf	Planned to go ahead on Wed 30 th March. Students will go home at 10:40am. Meetings will run from 11:00am – 6:00pm.	Wayne

			Meetings will be 10 min long. Interpreters available for our EALD families. Focus will be literacy, numeracy, student wellbeing.	
	4.0	General Business	Cross Walk attendant was discussed. A new appointment should occur shortly. Allira asked why the school doesn't have an AIEO. Wayne indicated no funding is received for this role as we only have approx. 20 indigenous / first nation students. Harmony Week and Ride to School discussed. No whole school activities due to COVID, teachers will cover in their classes. Ride to school may occur later in the year.	All
	4.0	Meeting close: 8:10pm	Next meeting: 13 June 2022	

Chair Signature: _____

Date:

Principal Signature: _____ Wayne Walpole

Date: