

Chair: Nil **Members present:** Kylie, Elkje, Henrik, Tracey, Hannah, Ken

Apologies: Kristen Wilson, Scott Dow, Mel Raye

Invited Guests:

Item #	Agenda Items	Who	Time	Attachment	Outcome/Action/Who
1	Opening and Welcome@ 5pm	Chair			
1.1	Attendance/Apologies	Ken			Welcome/Acknowledgement
1.2	Confirmation of agenda	Chair			Previous minutes approved and any items arising have been added to agenda
2	Disclosure	Chair			
2.1	Conflicts of interest	All			N/A
3	Communications	Chair			
3.1	Introduction of new and existing members	Chair	5 min		Confirm Chair - Henrik nominated Kylie for Chair, which was seconded by Hannah and Elkje. - Kylie welcomed new members. Hannah and Elkje were the only new members present
3.2	Previous Minutes	Chair	5 min		Previous Minutes - Shade/locks for bike parking area Signage for carparks. - Kiss and Drop - safety concerns KB
3.3	Correspondence – Ins & Outs	Chair	10 mins		Garden Project: MOU is outstanding, and Kylie will manage this. She was approached by Incredible Edible to put the garden on school property.
4	Item for information	Chair			
4.1	Chair's Report				Garden Project – The garden will be lockable, and community managed. There are wheelchair paths, and inclusive. The Shire had offered to pay for water, but that has reneged on the offer. The MOU will support minimal school management. It is hoped that the garden will be accessible for classes, e.g., Science. We hope to take the school into a sustainable school area, e.g., compost, garden and solar. \$30 000 worth of infrastructure is to be used for the project. The produce will be given to the community. El will pay Stephanie Alexander's project fee.

Initialled by:



Chair



& Principal

4.2	Principal's Report		10 mins	Report	<p>Enrolments: 2022 are down to 380 this year. This year only 2 Kindy classes. It is thought some families have left town.</p> <p>Annual Report: Targets met in NAPLAN, and the school won an award last year for their achievements. Parents that have children in split classes have asked to have more information before the end of the year. Behaviour – School Board, may be involved in a matrix for the community later in the year.</p> <p>COVID update: Teachers are now classes as critical workers, which means that if they don't have symptoms, they can now continue working if they test negative with a RAT every day. Hygiene is a priority, but the school has trouble employing a cleaner. Masks mandates are still active. SMS will be used for parent communication. Ventilation is a school priority; windows need to be open in all classes. Close contact is 15 mins without a class and 2 hours with a mask. School has RAT tests for teachers.</p> <p>0-3 program: Can the Board support the school to insist that all parents are triple vaxxed to access the program, as they are attending an in an enclosed area for 3 hours regularly? The Board supports the idea. Ken to check with the Dept if this is legally possible.</p> <p>Remote learning is not a Dept priority because schools will remain open, and students can come to school if they do not have symptoms and do not test positive.</p> <p>Staffing: – Curriculum support person 4 days a week this year. We are having trouble getting relief teachers, but specialists' classes will be collapsed, and curriculum person will be used.</p> <p>Structure: Playgrounds have white ant damage, and we are waiting for BMW to tell us if they are structurally sound. There are faulty pipes under the footpath near J block, and this is BMW's issue.</p> <p>Kiss and Drive parking is still a problem as parents are still not using it correctly. However, the school will manage the problem.</p>
5	Agenda Items	Chair			
5.1	Endorse Terms of Reference (as per ToR item 16.1)	Kylie	10 mins	ToR	<p>Ratified by School Board</p> <p>- Small changes aesthetically (can't change anything else). e.g Logo, the inclusion of governance info graph, heading and colours to match logo.</p>
5.2	Finance budget and endorse set for 2002 school budget (Ken)	Cheryl	10 mins	Report	<p>Air Purifier – COVID,</p> <ul style="list-style-type: none"> A couple of parents have asked that the Board support the PnC to fund the supply of air purifiers to all classes. This would also include the upkeep of the air purifiers. The parents have bought this request to the school and board as concerned professionals – hospital/medical personnel School unable to fund or commit to putting funds towards something that they have been told by the Dept they don't need. School's stance is also they do not want to be left with an unknown ongoing cost for replacing filters, cleaning and maintenance, this must be a consideration if approving the purchase. The Dept of Ed has said that the school has adequate airflow without purifiers as long as the fans are on, windows open etc. The biggest air purifier would not be suitable to use in a classroom on its own.



Board Meeting: Agenda

Monday 14 March 2022

Venue: School Library

Time: 5.00pm

					<ul style="list-style-type: none"> Board disagrees with paying for the air purifiers for the whole school. The Board generally feel that air purifiers are not needed, and good hygiene and ventilation are promoted throughout. Letter to be drafted to reply to parents <p>Action:</p> <ul style="list-style-type: none"> Ken will contact the media dept for the Dept and will deliver a letter to the parents asking for the air purifiers PnC to do some costing <p>Ken went through the financial profile for the school</p> <ul style="list-style-type: none"> The PD budget is small this year. KSP my end at the end of this year This year, the school had five new staff, and the curriculum support person
5.3	2021 – Annual Report	Ken	10 min	See Report	See Principal's report notes. Board members will approve the annual report, and feedback to be emailed to Ken by next week.
6	Decisions Required	Chair			
6.1	BYOD	Ken			To be added to next meeting minutes
7	General / Other business	Chair			
8	Meeting Closed: 6.30pm				

Signed:


Principal, Ken Molyneux


Chairperson, Kylie Brockenshire

Initialled by:


Chair


& Principal