

Chair: Kylie Brockenshire

Members present: Kylie Brockenshire, Scott Dow, Henrik Loos, Ken Molyneux, Tracey Nicklen, Elkje Perry, Hannah Trewartha, Kristen Wilson

Apologies: Mel Raye **Invited Guests:** Cheryl Parkinson-Varga (MCS), Bel McKenzie (P&C)

Item #	Agenda Items	Responsible	Time	Attachment	Outcome/Action/Who
1	Opening and Welcome @ 5:26pm	Chair			
1.1	Attendance / apologies				Acknowledgement of country by Ken
1.2	Confirmation of agenda				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	Correspondence - Ins & outs	Ange	2 min		
	Previous Minutes	Chair	5 min		
3.2	Incoming	Ange	2 mins		Correspondence re: purifiers
3.3	Outgoing	Ange	2 mins		Email from Kylie to Minister, Honourable Sue Ellery re: shade for basketball courts
4	Item for information	Chair			
4.1	Chair's Report	Kylie	5 min		Garden – waiting for council to approve payment of water, then off to Development WA to start project Development WA has agreed to put in a meter for the water



					Air purifiers are now here. Ongoing filters covered by Dept. KM to send email to staff re windows closed. KB emailed Sue Ellery and Divina re: roof for basketball courts. Suggesting to Minister to cover half only due to position of battery for solar. Looking at approx \$300 000.
4.2	- Invited guests	Kylie	10 min		BM – P&C update. Attachments – Management Finance Report. No events due to COVID, Election Sausage Sizzle, Crazy sock fundraiser, disco Term 3, Colour Fun Run Term 3, Troppo, Term 4. Spending: Table Tennis tables approx. \$11 000 (Year 5/6 students), Scooter racks, Canteen (2 new staff), starting Week 3, Term 3. Athletics Carnival, WACCSSO Conference, Gazebos for Carnivals. Possible changes to Year 6 fundraising, Bel will email for Board to make a recommendation.
4.3	Principal's Report	Ken	10 mins	See Report	Intervention for Maths and handwriting. Behaviour Health and wellbeing ICT operational plan – look at leasing for 2023 Curriculum Attendance Enrolments and class structures Workforce and Infrastructure – Staffing, demountable, wooden playgrounds
5	Agenda Items	Chair			
5.1	Control Self-assessment results	Cheryl	10 mins	ToR	That the Board note the controlled self-assessment funding agreement. KB, KM
5.2	Review school dress code	Ken	10 mins	Report	Policies for website Review school dress code – review and send by email to Ken. Complaints management process – School Board bios in next Newsletter so school community recognise Board Members
5.3	Music Uniforms	Hannah	10 mins		For choirs, not band as IMMS and shared with Roebuck P.S. Issues with copyright on indigenous art




					HT will investigate design from a third-party company (Shirts North), looking at approx 100+ shirts
5.4	2022 – School Review	Ken	10 mins		Move to next Agenda – try to move to end of term as a lot of prep work involved– Interview staff, teachers, students, Board
6	Decisions Required	Chair			
6.1	Naming Project	AET - TBC	5 min		Board supports changes of names for J and M blocks – Marnburr (ghost crabs) & Jarndabardi (oyster back stingray)
7	General / Other business	Chair			Parent / Staff / Student surveys will be discussed at the next meeting. Question on air purifiers, differences in their reports and our CO2 monitoring reports. Implied that BNPS then become the pilot school, for air con pre-conditioning.
8	Meeting Closed: 6:40pm				Next meeting Monday, 1 August at 5pm.

Signed:


Principal, Ken Molyneux

01/07/22
Date


Chairperson, Kylie Brockenshire

30/06/2022
Date