

BOARD MEETING MINUTES 02/08/2021

Members Present: Kylie Brockenshire, Naomi Brown, Melany Chapman, Scott Dow, Henrik Loos, Ken Molyneux (Principal), Tracey Nicklen, Melissa Raye, Jess Stephens

Absent: Notetaker, Angela Roberts (meeting recorded by TN for minutes)

1. Meeting opened and called to order by new Principal, Ken Molyneux

2. Acknowledgment of Country: KM

Discussion around Welcome vs Acknowledgement of Country and Yawuru protocols

3. Apologies: none

4. Minutes of Previous Meeting:

Motion: Corrections to be made: typo on page 2 to be fixed and Naomi re: Creative Commons license

ACTION: to be edited, re-printed, ratified and signed.

5. Business arising from minutes of previous meeting

5.1 Business plan:

- 2021 – 2023 edition almost completed and ready to send to Copy Cats printers
- KM working with Abby Murray Photography for some more photos to update images
- Proposed to only print 40 – 50 copies, depending on price/discounts
- Business plan audience: published on website, and printed copies for delegates, board members, district office, special guests, potential employees (refer to website)

5.2 Behaviour Matrix - discussion.

5.3 iPads – Discussion points:

- Staff technology survey to determine ICT requirements
- ICT policy / scope and sequence, third party apps
- Introducing Connect, keyboards / laptops for upper primary in preparation for high school
- Leasing vs purchasing comparison for smartboards

5.4 Staff Shirts – Discussion points:

- Referrals for private lawyers – Department level, not school level
- **ONGOING**

5.5 Solar panels update – Discussion points: KB

- KB met with Sue Ellery, approved, but no dates confirmed for installation.
- KB spoke to Divina D’Anna, confirmed BNPS will get solar panels, should be installed on roof by December 2021
- KB spoke to Paul Bridge, District Office, budget already done over the next 5 years, after that, unsure if we will receive the same rebates. Shouldn’t affect budget with Student Centred Funding model.
- Community Battery going near power box out the front? (shipping container size)
- Well done Kylie, on seeing this through.




6. Agenda Items – refer to documents in Board Google Drive / Ken's slides

6.1 Student Attendance Review

Discussion points:

- Attendance report, looking at 2017 – 2021 trends, our numbers have almost doubled.
- School built for approx. 400 students, currently over.
- Provide support (extra non-contact time and extra time for reporting) for teachers for additional students / restructure would be a last resort
- Purpose built early childhood demountable arriving 12 August, finished by 23 August. Already spent \$15 000 to furnish, including smartboard
- BNPS is now refusing Section 24 students (short term attendance, not on our roll, no funding)
- 2022, we are looking at approx. 3 split classes, with smaller class sizes to allow for growth. Increasing from our current 17 classes in 2021, to 18 in 2022. Cap numbers at 40 (2 Kindy classes) as not compulsory.

6.2 P&C Update

Upcoming events:

- Colour fun run, Father's day stall
- 22 October – Learning Journey / open night / Curry night
- Term 4 – TROPPO family fun day
- End of year concert

6.3 Finance update KM - refer to attached documents

Discussion points:

- Smart boards – rollout, supplied with everything: software, online support
- Finance position: Salary variance, spent
- Classroom budgets
- Teaching pool
- Remote learning preparedness – just in case

7. General Business Arising:

7.1 COVID19 Vaccinations – Discussion points:

- teachers not considered essential workers – School looking at getting all staff vaccinated
- age brackets
- waiting times for vaccines -

7.2 Community Garden / Composting Project - KB

- Composting / Community garden project / Native stingless bees
- Plan to invite outside organisations, such as Incredible Edible, Environs Kimberley, SKIPA, Stephanie Alexander, to work with students / parents. Great opportunity to involve student leaders.
- Water Corp grants available through P&C
- **KB – ongoing project**

7.3 Parking around the school Project – KB

- Approach shire re: parking – verge in front of office.
- Signage for Admin car park – not a kiss and drive
- Changing Tanami Drive car park to staff parking to support our staff, due to increasing student numbers
- Staff priority parking – check with Shire. Visitors / dentist / staff parking to be allocated and marked
- Kiss and drop parking – parents need training / supervising
- **KB to look into as ongoing project**

7.4 Duty of care at end of school day – KM

Discussion Points:

- 2:25pm announcement: gates will be locked at 2:30pm – staff duty of care needs to end
- Agreements in place for use of grounds / facilities out of hours. (Cricket training, WASAMBA)

8. Next Meeting:

Next School Board Meeting proposed for 2021. (Term 3, Wk8)

9. Meeting Closed at 6:05pm

Signed:



Principal, Ken Molyneux



Chairperson, Kylie Brockenshire

