



Vision: To provide a supportive and inspiring learning environment where students are empowered to achieve their personal best and become respectful, responsible and resilient members of their community.

## Board Meeting: Agenda Monday 6

September 2021

Venue: BNPS Staff Conference Room

Time: 5:00pm

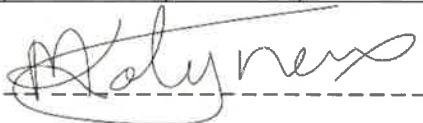
**Chair:** Kylie Brockenshire **Members:** Mel Raye, Henrik Loos, Tracey Nicklen, Mel Chapman, Jess Stephens, Ken Molyneux

**Guests:** Bel McKenzie, Cheryl Parkinson-Varga, Cathy Harris, Des Taverner, Becki Mitchell, Nichole Sinclair,

Item #	Agenda Items	Responsibility	Attachment	Outcome/Action/Who
<b>1</b>	<b>Opening and Welcome @ 5:17pm</b>	<b>Chair</b>		
1.1	Attendance / apologies / absentees			AHW, (Mel Raye absent)
1.2	Confirmation of agenda and correspondence			- Decision on school contributions and charges – add to next meeting agenda
<b>2</b>	<b>Disclosure of interest</b>	<b>Chair</b>		
2.1	Identify real conflicts of interest experienced by any member in relation to the items on the agenda.	All		Nil
<b>3</b>	<b>Communications</b>	<b>Chair</b>		
3.1	Review of previous meeting minutes: Recommendation:	All		Nil
3.2	Actions Arising	Chair		
3.3	Correspondence - Ins & outs	Chair		<b>Add to Agenda for next meeting: KM</b> Inclusion of working mums - KB Shade / locks for bike parking area Signage for carparks, Kiss and Drop - safety concerns KB Soccer Association – host interschool carnival in future - HL
<b>4</b>	<b>Items for Information/Reports</b>	<b>Chair</b>		
4.1	System and school information	Ken	Yes - School Board FAQ	

	- Board information			
4.2	Chair Report	Kylie	Yes	Uniforms, Principal, Solar panels by Dec. 2021 Looking to beautify, become more sustainable, greener by end of 2022 through additions of native stingless bees, edible / native gardens, composting, solar
4.3	P&C Report/update	Bel		<ul style="list-style-type: none"> <li>• Raise money for school to buy resources</li> <li>• Services such as canteen</li> <li>• Promote the school within the community and build community spirit</li> <li>• Upcoming events: Curry night, Colour Fun Run, Troppo, Major Raffle, selling pizzas at end of year concert.</li> </ul>
4.4	Principal Report	Ken	Yes - info for parents	Business plan – ready to be published – KM MySchools website – good info if you are interested in additional information Behaviour Data, SSENBE, Social & Emotional learning program in place
4.5	Finance Report	Cheryl	Yes	Buckets – income vs expenditure Budget updates, transportable, music program, voluntary contributions (booklists tabled for next meeting), Planning for 2022 – looking at 414 students with Kindy Expenditure comparisons
5	Items for Discussion	Chair		
5.1	NAPLAN	Principal	Yes	<ul style="list-style-type: none"> <li>• Preliminary data looks good</li> <li>• Comparative data not out yet, but BNPS is above like schools and almost at par with Australian schools.</li> </ul>
5.2	Staffing 2022	Principal	Yes	<ul style="list-style-type: none"> <li>• 17 classes plus 0-3 / 3<sup>rd</sup> Kindy</li> <li>• Split classes</li> <li>• Specialist teachers</li> <li>• Staffing changes, leave, recruitment pools</li> </ul>
6	Decisions Required	Chair		
6.1	Nil			Voluntary contributions to be discussed at next meeting.
7	General / Other business	Chair		Shirts – long sleeve 2022 – first Kindy's will graduate. School celebrations?
8	Meeting Closed: 6:30pm		Attached PowerPoint	Next Meeting: <b>Monday, 25 October (Term 4 Wk 3)</b>

Signed:



Principal, Ken Molyneux



Chairperson, Kylie Brockenshire