



SCHOOL BOARD MEETING MINUTES

16/03/2020

Members Present: Riki Burton, Kylie Brockenshire, Melany Chapman, Henrik Loos, Tracey Nicklen, Stephen Traynor (via teleconference), Leon Wilson (Principal)

Notetaker: Angela Roberts

5:08pm: Meeting opened and called to order by Principal, Leon Wilson

1. Acknowledgment of Country – LW

2. Apologies: Melissa Raye

Discussion: 8 out of 9 Board members now confirmed.

3. Minutes of Previous Meeting

Motion: That the minutes submitted are endorsed as a true and accurate account of the previous meeting.

Moved: TN

Seconded: RB

Passed

Kylie Brockenshire arrived at 5:10pm

5. Agenda Items – refer to slides attached

5.1 Introduction of new parent representatives Kylie Brockenshire and Henrik Loos - LW

5.2 Endorse Terms of Reference (as per TOR item 16.1) TN (refer to attached slides)

Endorsed unanimously.

5.3 Finance Report LW (refer to attached slides)

Discussions regarding:

- Census funding – only February Census determines funding. August Census is for data only.
- class sizes and Industrial limits, Principal can negotiate with teachers to accept students over Industrial limits
- Mulberry Tree contributes \$35 000/year (increased from \$22 000) to cover power, water, exclusive use of designated Music/Performing Arts room and wear and tear.
- Spending on resources in 2017 (low) vs 2018 (higher) vs 2019 (levelled out)
- Horizon Power, tariffs and solar grants, battery to go off grid
 - KB to further investigate solar grants and HL will support

Initialed by Acting Chair and Principal

- No need for masses of paperwork – time commitment is meetings usually once per term as well as approx. an hour 1 week before each meeting to go over notes with Principal

Leon to email the 3 parent representatives regarding nominating for Chairperson position.

Melany Chapman to contact Mel Raye.

KB may consider position if MR declines.

5.7 Discussion of Community Representative Appointment LW

As per item 8.11 in Terms of Reference, Community Representative is to be appointed by the Board

Discussion:

- Potential candidates:
 - Approach Indigenous staff at BNPS to put forward / recommend candidates
 - Someone from the Student Advisory Council – consider minimum age requirements
 - Shire, Health, Mental Health, Police representative would be beneficial
 - High school staff member, (non BNPS parent)
 - Mick Albert

Leon to prioritise list and work through approaching individuals to determine interest and availability and report back to Board via email before next meeting. Hoping to have community representative in place for the next meeting in Term 2.

Other Business Arising:

COVID19 Update - LW

Discussion:

- Importance of consistent, factual information across all Broome Cluster schools in this unprecedented situation.
- All major gatherings cancelled – no discos, Interschool swimming, Garnduwa basketball
- What contingencies are in place if schools do close down?
 - 5 schools, 1 community – united, consistent information
 - It will only be under the advice of Chief Medical Officer
 - Deputies, Pedagogy team and Technology teacher are working on possible lesson delivery via digital devices
 - BNPS is prepared and taking the risk seriously
 - Communication to school community is key
 - Teachers are doing a great job in explaining situation to students without causing further anxiety in school community

6. Next Meeting:

Next School Board Meeting proposed for Monday, 8 June, 2020.

7. Meeting Close: 6:32pm

Signed:



Principal, Leon Wilson

Acting Chairperson,



Initialled by Acting Chair and Principal