



ANNUAL PUBLIC BOARD MEETING MINUTES

07/09/2020

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

Notetaker: Angela Roberts

Guests: Cathy Harris, Belinda McKenzie, Michael Griffin, Yayuk Yuandriatik, Lisa Spicer, Rachel Annandakrishnan, Becki Mitchell, Katherine Marchioni (5:33pm), Robyn Wilson (6:54pm)

5:16pm: Meeting opened and called to order by Chair, Kylie Brockenshire

1. **Acknowledgment of Country** – KB
2. **Apologies:** none, all present
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

To be signed by Kylie Brockenshire and Leon Wilson – completed 07/09/2020

4. **Business arising from minutes of previous meeting**

4.1 **Solar grant investigation update** KB

- New incentives available don't include Broome
- New initiatives coming up include Broome schools
- KB to meet with Minister Mark McGowan
- Discussion around Climate Clever app – expensive to buy, but applying for a free app

ACTION: KB still investigating – Ongoing.

4.2 **NAIDOC/Aboriginal shirts update** MC and MR

- Have contacted local artists, but they already use the designs – open to everyone, not just BNPS students
- Rachel Annandakrishnan has contacts through her work at Yawuru – Mel Chapman to contact to discuss.

ACTION: Keep as an ongoing agenda item.

Two handwritten signatures in blue ink are visible. The first signature is on the left and the second is on the right.

Initialed by Chair and Principal

5.4 School Finances Summary

Finance Report – school budget explained

- Buckets

Cash Budget comparison – 2016 – 2020

Finance Report – start of 2021 projection

5.5 Future Plans: Staffing, infrastructure, additional house

BNPS student numbers at CENSUS

Staffing – looking to 2021

- 2 extra staff returning from leave (Kristen Wilson, Joe Lockhart)
- Looking at a Music teacher 3 days / week pending recruitment
- Teacher pool – 89 applications, 8 shortlisted

Will we have splits

- Yes. Looking at numbers in Kindy, PP, Yr 1

Big news in the Primary teaching world – Additional Duties Other Than Teaching for 2021 (DOTT)

WA Curriculum requirements 2021 (Years 1 – 6)

Staffing update – use of Music room

- Mulberry Tree currently use the room – this won't be possible from 2021 onwards

Robyn Wilson arrived.

Playgrounds and Cultural Area update

Houses update – 4 houses from 2021

- Yellow / Gold
- Yawuru name to be decided by school community vote

Discussion around Yawuru words for names of houses and the need to rename a building to avoid duplicates. Rachel was impressed that her children in PP and Year 1 were confident in speaking some Yawuru words and phrases although they have had no official lessons in the language.

Questions and comments:

- **Swimming Carnival / lessons** – instructors to be funded and sources centrally. Previous issues at BRAC with insufficient qualified staff available.
- **Solar Panels** – Discussion around ongoing costs. It would take 4– 5 years to pay back a standalone unit, plus maintenance for generators, battery, back-up generators. It does not provide as much savings as you would think as the supply charge is almost as much as the usage.

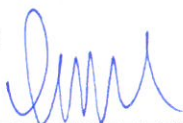
6. Next Meeting:

Next School Board Meeting proposed for Monday, 26 October 2020.

7. Meeting Close: 7:44pm

Leon thanked Belinda and the P&C for putting on the amazing nibbles and drinks for tonight.

Signed:



Principal, Leon Wilson



Chairperson, Kylie Brockenshire



Initialed by Chair and Principal