



Minutes – 11 May 2020 commenced at 6pm

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair		
1.1	Attendance/apologies/absentees	Chair		Tim Brooker, Sheldon Pratley, Jo Fox, Josie Eastwood, Lisa O'Neil, Derek Monks, Duncan Smith (Chair), Duncan Smith, Kelvin Shem Minutes : April Oswald
1.2	Confirmation of agenda and correspondence	Chair		Item 3.2 Homework policy missing from agenda.
2	Disclosure of Interest	All		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.			None declared.
3	Minutes of previous meeting	All		
3.1	Review of previous meeting minutes 16 March 2020. <i>Recommendation: That the Board endorse the minutes.</i>	Chair	Yes	Endorsed: Tim Brooker Seconded: Duncan Smith
3.2	Homework Policy			Defer until 8 June 2020 meeting.
4	Decisions required			
4.1	Financial Report <i>Recommendation: That the Board endorse the Financial Report for April 2020</i>	Principal	Yes	Noted
4.2	Funding Agreement 2020 <i>Recommendation: The Board note the Funding Agreement 2020</i>	Chair	Yes	Noted
4.3	2020 Minimum Expenditure Requirement	Principal	Yes	Noted
5	Items for Discussion			
5.1	Telethon Kids Institute (TKI) COVID-19 trial	Principal	Yes	Measures social and emotional impact. School is awaiting further information.
5.2	Election of end of tenure positions. <i>Two Parent Rep positions become available after tonight.</i>	Chair	No	Duncan Smith has reached his tenure and Sheldon Pratley volunteering his resignation due work commitments. Chair expressed appreciation for their contributions. Duncan Smith expressed he will be seeking renomination. The process outlined to the Board: -If we receive two nominees no further process required. -If no nominees or expressions exceed two; community will have one-week to vote. -Two parent reps are required, however constitution will allow the Board to amend to a second

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
				community rep.
5.3	Collaboration and Partnerships <i>Commence review of previous framework from the board – where to from here?</i>	Principal	Yes	Tim Brooker proposed that the 'evidence' from the tabled document be emailed out to all members and members reflect their priorities utilising 'traffic light' system. Other points raised was language of 'engagement' to be the point of reflection and the Board being visible. Resolved Item to be continued as a discussion point on future agendas.
5.4	School Development Days	Principal		Adjustment as subsumed in C-19 Term 2. Board will be asked for acceptance of new date: TBC by D-G At this point in time, Cluster Principals have not met this term to discuss a proposed date.
5.5	<i>Agenda Items: School Board Information Board members to email through to the principal by COB Friday prior to the board meeting</i>	Principal	No	None received.
6	Items for information			
6.1	Sub-committees <i>Build is commencing in Greenshank</i>	Principal	No	Sub-committee meeting was held during term break to go over the QS and financials for the two builds. Timeframe for Obs room is mid to end of June 2020 (funded by Kimberley District Education Office). Food service provision is a joint financial commitment by the School and P&C. BMW ran a tender process and H&M Tracy award both contracts. Works commenced on 9 May 2020. Progress reports will be provided to the Board via Sub-committee.
7	Other business			
8	Meeting closed:			7:20pm
8.1	Next Meeting:			8 June 2020

SIGNED:		08/06/ 2020
	CHAIRPERSON	DATE
		08/06/ 2020
	PRINCIPAL	DATE