



Minutes – 25 October 2021, commencing at 5:59pm

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair		
1.1	Attendance/apologies / absentees	Chair		Present: Duncan Smith (Chair), Sherrie Featherstone, Tiana Leak, Emma Dearing, Sarah Goedecke, Kelvin Shem, Duncan Smith, Tim Brooker and representing Thunderbirds Howard Pederson and Gayle Williams Minutes: April Oswald Apologies: Kerry Howard and Kate Jones
1.2	Confirmation of agenda and correspondence	Chair		
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.			Nil
3	Minutes of previous meeting	All		
3.1	Review of previous meeting minutes 2 August 2021. <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair	Yes	Endorsed: Duncan Smith Seconded: Sherrie Featherstone
3.2	Community Usage School Property – Schedule of Fees <i>Recommendation: The board endorse the Schedule of Fees for a period of two years.</i>	Principal	No Carried over to next mtg	SEE NOTES ATTACHED TO COMMUNITY USAGE SCHOOL PROPERTY – SCHEDULE OF FEES – include the information, below Commercial business – fitness classes, sporting companies using ovals / grounds for training groups. Non-for-profit: Heathway's, Helping Minds... Sporting Groups: (Are non-for-profit) but have different funding, community and longevity of usage Usage: One off, 10 week blocks, amount of time, number of teams per Club
3.3	Actions Arising Class profiles information to parents	Principal	Yes	Outcome from 15/03/2021 Feedback from the board for the paragraph under 'recommended class sizes' be teased out, as well as during class parent meetings. Add to the Q&A how specialist classes operate. Endorsed: Tim Brooker Seconded: Duncan Smith
4	Decisions required			
4.1	Financial Report <i>Recommendation: That the Board note the Financial Report for 15 October 2021</i>	Principal	Yes	Noted
4.2	2021 Minimum Expenditure Requirement	Principal	Yes	Received
4.3	2022 Voluntary Contribution & Charges <i>Recommendation: The board endorse the VC&C for 2022</i>	Principal	Yes	Share with community variance, i.e English covering Spelling Mastery programme/resources. Endorsed: Duncan Smith Seconded: Emma Dearing
4.4	Personal Use Items <i>Recommendation: That the Board endorse the PUIs for 2022</i>	Principal	Yes	Endorsed: Tim Brooker Seconded: Sarah Goedecke

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4.5	2022 School Development Days <i>Recommendation: The board endorse the tabled SDD for 2022.</i>	Principal		<ul style="list-style-type: none"> Thursday 27 January 2022 (you may not trade off) Friday 28 January 2022 (you may not trade off) Tuesday 26 April Term 2 Friday 3 June – Cluster Conference Monday July 18 Friday 16 December 2022. Endorsed: Duncan Smith Seconded: Emma Dearing
4.6	School Board Calendar 2022 <i>Recommendation: The Board meet Monday 13 June (Week 8) as Monday 6 June is Western Australia Day public holiday</i>	Chair	No	Endorsed by the Board
5	Items for Discussion			
5.1	Kimberley Mineral Sands – Thunderbird Operations	Howard Pedersen Principal Advisor – Community	Yes	20min presentation/Q&A - Board welcome to email through any queries or concerns that may arise.
6	Items for information			
6.1	School Board – Annual Report	Principal	No	Ppt presentation received.
6.2	Principal's Report: Ref Annual Report	Principal	No	Included in item 6.1
6.3	P4L Presentation - Literacy	Tiana Leak	No	Ppt presentation received.
6.4	Broome IPS Cluster Function	Chair	No	Friday 19 November 2021 5.30pm – 7.00pm BSHS – Upstairs new building (Front of school)
6.5	Draft 2022 Cash Budget	Principal	Yes	Noted
7	Other business			
7.1	Grounds use – cricket	Principal		Item raised by Duncan Smith. Forms part of item 3.2.
7.2	Behaviour Management Plan	Principal		Item raised by Duncan Smith. Request for next meeting.
8	Meeting closed:			8:03pm
8.1	Next Meeting:			22 November 2021

SIGNED:		22/11/2021
	CHAIRPERSON	DATE
		22/11/2021
	PRINCIPAL	DATE