



## Minutes – 28 March 2022 commencing 6:04pm

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
<b>1</b>	<b>Opening &amp; welcome</b>	<b>Chair</b>		<b>Acknowledgement to Country</b>
1.1	Attendance/apologies / absentees	Chair		Present: Duncan Smith (Chair), Sherrie Featherstone, Kate Jones, Sarah Goedecke, Duncan Smith, Tim Brooker and Kelvin Shem Minutes: April Oswald Apologies: Kerry Howard and Emma Dearing
1.2	Confirmation of agenda and correspondence	Chair		
<b>2</b>	<b>Disclosure of Interest</b>	<b>All</b>		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.			Nil
<b>3</b>	<b>Minutes of previous meeting</b>	<b>All</b>		
3.1	Review of previous meeting minutes, 22 November 2021. <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair	Yes	<b>Endorsed:</b> Tim Brooker <b>Seconded:</b> Duncan Smith
3.2	Community Usage School Property – Schedule of Fees Recommendation: The board endorse the Schedule of Fees for a period of two years.	Principal	Yes	Tim Brooker was previously tasked to find out cost for junior sport to use Shire ovals in positions of Secretary WKJFL and RPS Board member to which there is no costs.  Schedule of Fees table for Board feedback. To be reviewed in 12 months. <b>Endorsed:</b> Duncan Smith <b>Seconded:</b> Kate Jones  Outside School Hours (OSH) Variation to current Deed extending expiring date until 15 July 2022. Term 2 expressions of interest will be sought from the community. It is proposed that the footprint will be reduced (from current Deed) to predominantly Wagtail, ECE and Senior Playgrounds and portion of oval/courts.
<b>4</b>	<b>Decisions required</b>			
4.1	Financial Report <i>Recommendation: That the Board note the Financial Report for February 2022</i>	Principal	Yes	<b>Noted</b>
4.2	2022 Comparative Budget <i>Recommendation: The Board note the budget for 2022</i>	Principal	Yes	<b>Noted</b>
<b>5</b>	<b>Items for Discussion</b>			
<b>6</b>	<b>Items for information</b>			
6.1	Principal's report	Principal	Yes	Funds are available for Chaplain, however YouthCare have not been able to engage a Chaplain. Cluster SDD has been cancelled for 2022; individual SDD. Middle Leadership teachers are Sherrie Featherstone and Tiana Leak. Nominations submitted to KERO. Solar panel project earmarked for May 2022.

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6.2	Elder in Residence – Joe Edgar	Chair	Yes	Concept developed from community input to BSHS earlier last year. Joe Edgar has been endorsed by Yawuru to the three-year tenured position. Whilst based at BSHS, he is available to all schools. RPS utilise his role in consultation with staff, student body and community.
6.3	COVID-19 Update: Staffing 2022	Principal	No	Developing an SMS system to alert parents in a more timely manner over the weekends. Chair acknowledged the work Micalley Ross has undertaken in Principal's absence.
6.4	Thunderbird - Kimberley Mineral Sands	Principal	Yes	Kelvin Shem to speak with BNPS to see if they are acting on concerns with traffic.
7	<b>Other business</b>			
8	<b>Meeting closed:</b>			6:53pm
8.1	<b>Next Meeting:</b>			9 May 2022

<b>SIGNED:</b>		9/5/2022
	<b>CHAIRPERSON</b>	<b>DATE</b>
		9/5/2022
	<b>PRINCIPAL</b>	<b>DATE</b>