



Minutes – 31 May 2021

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Opening & welcome	Chair		6pm
1.1	Attendance/apologies / absentees	Chair		Present: Kerry Howard, Micalley Ross, Mel Knox, Emma Dearing, Sherrie Featherstone, Duncan Smith (Chair), Tim Brooker Duncan Smith and Kate Jones Minutes: April Oswald Apologies: Sarah Goedecke (04/05/21) Duncan (Chair) welcomed Kerry and invited her to provide the board with a brief background.
1.2	Confirmation of agenda and correspondence	Chair		Addition of Agenda item 4.2.
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 3 May 2021. <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair	Yes	Endorsed: Kate Jones Seconded: Duncan Smith
4	Decisions required			
4.1	Financial Report <i>Recommendation: That the Board endorse the Financial Report for April 2021</i>	Principal	Yes	Noted N Reserve previously set up for Computers/Digital Technology, however 2021 moved to leasing agreements for replacing IWB with panels. Noted
4.2	Change of date for School Development Day 5 2021 <i>Recommendation: The board endorse the change of date for SDD 5</i>	Principal	No	Proposed: Change of date from 11 October 2021 (Term 4) to 19 July 2021 (Term 3) Endorsed: Duncan Smith (Chair) Seconded: Tim Brooker
5	Items for Discussion			
5.1	Statement of Expectation	Principal	No	Received
5.2	Kate Jones has asked to bring to the board the discussion regarding a RPS swim carnival	K Jones	No	Kate guided to feedback discussion will be ensuing on this topic.
6	Items for information			
6.1	Principal's Report	Principal	Yes	Received
6.2	P4L Presentation – Mel Knox Stretch Project	Mel Knox	No	Received
6.3	Compass	Principal	No	Received

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6.4	Class profiles information to parents	Principal	No	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. Received
6.5	Staff have asked that faction shirts be worn on Phys Ed days (Tues, Wed, Thur)	Principal	No	Review Uniform policy at next meeting.
7	Other business			
8	Meeting closed:			7:35pm
8.1	Next Meeting:			31 May 2021

SIGNED:		2 AUGUST 2021
	CHAIRPERSON	DATE
SIGNED:		2 AUGUST 2021
	PRINCIPAL	DATE