



SCHOOL BOARD MINUTES

DATE: 23/02/2021
 Present: Grant Cucel (Chairperson), Lisa Ledger, Brad Cox, Freyja Lucas, Justine Passmore (Minutetaker)
 Apologies: Travis McNaught, Ryan McEwan, Susan Grylls

MEETING NUMBER 1

TIME	Agenda Item	Who	Action/Follow up	Who
7:30pm	Welcome – Minutes from the previous meeting		Accepted: Mark Bradley Seconded: Brad Cox	
7:35pm	Reports – School Board Chairperson Grant delivered the Chairperson report. Update in the report regarding the Waja Guma (3A Program). At this stage waiting on response from agency support. School Principal Lisa delivered the Principal report. Lisa explained the Extracurricular activities that are currently	Grant Cucel Lisa Ledger		

'These meetings are open to the public as an observer'

School Vision – 'Children are at the heart of our school'

	<p>being run. School Board elections are due this term and the board needs to consider to approach Aboriginal community member as co-opt for the board composition.</p> <p>Financial Report No financial report available as Census has only just been signed off last week.</p> <p>Voluntary Contributions –</p> <table><tr><td></td><td>This meeting</td><td>Last meeting</td></tr><tr><td>Kindy</td><td></td><td></td></tr><tr><td>Pre Primary</td><td></td><td></td></tr><tr><td>Primary</td><td></td><td></td></tr><tr><td>Total Percentage</td><td></td><td></td></tr></table> <p>Voluntary Contribution levy report from the WINC booklist has been received and has increased on 2020 by 56 students. Money has not yet been transferred.</p>		This meeting	Last meeting	Kindy			Pre Primary			Primary			Total Percentage			Justine Passmore		
	This meeting	Last meeting																	
Kindy																			
Pre Primary																			
Primary																			
Total Percentage																			
8:15pm	<p>Principals Statement of Expectations</p> <p>Lisa presented the Principals Statement of Expectations for the School Board approval.</p>	Lisa Ledger	Approval granted																
8:20pm	<p>Complaints Management Policy</p> <p>Lisa presented the Complaints Management Policy for the School Board approval. All complaints will be directed to Lisa</p>	Lisa Ledger	Approval granted.																

‘These meetings are open to the public as an observer’

School Vision – ‘Children are at the heart of our school’

8:20pm	Waja Guma (3A Program Sub Committee) Subcommittee: Travis, Grant, Lisa, Susan, Mark. Update presented in Chairperson and Principal reports.	Grant Cucel		
8:25pm	School Building Fund/Sub committee – Stage Two Next steps – life cycle plans on brainstorming, working out the plan with the possible design and costing. Subcommittee Grant, Travis, Ryan and Mark To meet in two weeks with Lisa (TBA) to brainstorm with planning for the future build.	Mark Bradley/Grant Cucel/Travis McNaught		
8:30pm	School Sponsorship/Bechtel No further updates at this present time. Brainstorming regarding the potential ideas for sponsorship for before school programs.	Grant Cucel		
8:35pm	Solar Panels The school is receiving support from the State Government to have some solar panels installed under the Solar Schools Program. Lisa and Justine to meet with Michelle South on Thursday 25 February 2021 to discuss the Solar Schools Process.	Grant Cucel		
8:40pm	KBSS/Retic Justine arranged for meeting with Corey but he didn't attend. Retic is running alright at this stage.	Grant Cucel		

'These meetings are open to the public as an observer'

School Vision – 'Children are at the heart of our school'

8:45pm	<p>Sponsor Register and Board Action Register</p> <p>Lisa mentioned the need for additional 5 bike racks, Justine to get the costing and email to Grant the prices.</p>	Ryan McEwan		
8:45 pm	<p>General Business</p> <p>Election of Chairperson Nomination: Grant Cucel, nomination excepted Election of Deputy Chairperson Nomination: Travis McNaught</p> <p>Revisit Kiss and Drop Zone Monitoring Monitoring is ongoing again for Term 1 2021. Grant to request No Parking signs from the City of Karratha to be installed on the two corner blocks of the school as by laws have been amended.</p> <p>School Board Election School board elections to take place this term, three positions available for parents. A compulsory pre-nomination information session will take place on 10 March 2021 at 7:00pm with a brief outline of the board roles/responsibilities and expectations. Close for nominations will be Friday 19 March 2021.</p> <p>The Fathering Project Information Lisa to enquire to who the coordinator is currently. With this information to pass onto the school community to get the program up and running.</p> <p>Note: A big thank you to Yara for the sponsorship of the scaffolding and lighting at the EOYC 2020. It was a huge</p>			

'These meetings are open to the public as an observer'

School Vision – 'Children are at the heart of our school'

	success. Yara and KBSS have given a commitment to the school to do the same for 2021.			
--	---	--	--	--

Buildings need to be vacated before 9:45pm due to security and alarms.

Meeting Closed 9:25pm

Next Meeting 4 May 2021

School Board Tenure expiry date

Grant Cucel	September 2022
Travis McNaught	September 2022
Bradley Cox	April 2021
Ryan McEwan	April 2021
Susan Grylls	September 2022
Mark Bradley	September 2022
Freyja Lucas	October 2022

Handwritten signature
4/5/21

Handwritten signature
GRANT CUCEL
4/5/21

'These meetings are open to the public as an observer'

School Vision – 'Children are at the heart of our school'