



Baynton West
PRIMARY SCHOOL

SCHOOL BOARD MINUTES

DATE: 15/11/22

MEETING NUMBER 4

Present: Mark Bradley (Deputy Chairperson), Lisa Ledger, Freyja Lucas, Nancy Milligan, Corey Byers, Adam Mian, Justine Passmore (Minute taker)

Apologies: Travis McNaught, Rebecca Brooks, Susan Grylls, Mia Zaknich

TIME	Agenda Item	Who	Action/Follow up	Who
7:30pm	Welcome – acknowledgment to country Minutes from the previous meeting	Lisa Ledger	Accepted: Nancy Milligan Seconded: Corey Byers	
7:35pm	Reports – School Board Chairperson No report as Travis was an apology School Principal Lisa presented the Principal report Financial Report Financial report was explained to the board.	Travis McNaught Lisa Ledger Justine Passmore		

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

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

8:16pm	School Building New Build		Mark Bradley/ Travis McNaught/Nancy Milligan	Hold off letter regarding the catchment area.	
8:25pm	School Sponsorship/Bechtel Letter to be drafted to Bechtel for request to peruse the 'cash for cans' program. P&C are now registered with Northwest Recycling. Mark met with Bechtel and pushed the program.				
8:30pm	Solar Panels Power cost has gone down.				
8:30pm	Sponsor Register and Board Action Register Assess on what we need at that time.		Rebecca Brooks		
8:30pm	New Nature play playground Look at staging the playground. First need to develop basic project plan for design and concept. Obtain the funding for the design and then take this to major construction companies to see how they can assist with the materials.			Update next meeting as Rebecca was an apology.	
8:45pm	General Business Revisit Kiss and Drop Zone Monitoring Seems to be working fine at the moment School Board Tenure Discussion point in February 2023. Mark to follow up with Mia Zaknich as she hasn't been at the last three meetings.				

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

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