



Baynton West
PRIMARY SCHOOL

SCHOOL BOARD MINUTES

DATE: 21/9/21

Present: Grant Cucel (Chairperson), Lisa Ledger, Freyja Lucas, Travis McNaught, Mark Bradley, Rebecca Brooks, Mia Zaknich, Justine Passmore (Minutetaker)

Apologies: Cory Byers, Adam Main, Susan Grylls, Nancy Milligan, Maria Martin-Pedersen

MEETING NUMBER 4

TIME	Agenda Item	Who	Action/Follow up	Who
7:30pm	Welcome – acknowledgment to country Minutes from the previous meeting		Accepted: Travis McNaught Seconded: Mark Bradley	
7:35pm	Reports – School Board Chairperson Grant delivered the Chairperson report. This was emailed out prior to the meeting for board members to have access to. School Principal Lisa delivered the Principal report. This was emailed prior to the meeting for the board members to have access to.	Grant Cucel Lisa Ledger		

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

	<p>Financial Report Financial report was explained to the school board. Voluntary Contributions –</p> <table border="0"> <tr> <td></td> <td>This meeting</td> <td>Last meeting</td> </tr> <tr> <td>Kindy</td> <td>59.6%</td> <td>61.6%</td> </tr> <tr> <td>Pre Primary</td> <td>61.5%</td> <td>61.7%</td> </tr> <tr> <td>Primary</td> <td>56.0%</td> <td>56.8%</td> </tr> <tr> <td>Total Percentage</td> <td>57.1%</td> <td>58.0%</td> </tr> </table>		This meeting	Last meeting	Kindy	59.6%	61.6%	Pre Primary	61.5%	61.7%	Primary	56.0%	56.8%	Total Percentage	57.1%	58.0%	Justine Passmore	Decrease due to the increase of new enrolments this term	
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Kindy	59.6%	61.6%																	
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Total Percentage	57.1%	58.0%																	
8:00pm	2022 Book List Endorsement Student booklist was endorsed by school board.	Freyja Lucas																	
8:03pm	2022 Voluntary Contribution and Charges Endorsement Document was submitted for endorsement. School board endorsed and will now be placed on school website, Facebook and by MGM.	Justine Passmore																	
8:05pm	School Board Training Lisa emailed out Module 2 for the board to read before the meeting. Lisa went through the document in the handout and key points were highlighted. Reminder regarding screening, email was sent out after the last meeting. Reminder also regarding photo and blurb for the website.	Lisa Ledger	Board decided to read before the meeting and then discuss. Email link to members who haven't completed. Email for blurbs and photos																
8:10pm	Waja Guma (3A Program Sub Committee)	Grant Cucl																	

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	Subcommittee: Travis, Grant, Lisa, Susan, Mark. Update was delivered in the Grant's report. Background of the program was explained for new school board members.			
8:25pm	School Building New Build Discussion on the new build and information on what has been discussed at the meetings was given. Maps with the preferred option were shown to the school board. Subcommittee Grant, Travis, Mark and Nancy	Mark Bradley/Grant Cucel/Travis McNaught/Nancy Milligan		
8:25pm	School Sponsorship/Bechtel Further discussions have occurred and more information may occur at the end of October. Brainstorming regarding the potential ideas for sponsorship for before school programs. School board discussed including Perdaman in the discussions.	Grant Cucel		Grant will contact Mellissa Case for any further updates.
8:30pm	Solar Panels On agenda for any updates as they become available.	Grant Cucel		
8:35pm	Sponsor Register and Board Action Register Update on the spreadsheet Grant emailed Ryan's document to Rebecca and the information has been amalgamated into the document. Final work just needs to be completed.	Rebecca Brooks		
8:40pm	Succession Planning	Grant Cucel		

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	<p>Chair and Vice Chairpersons are elected at the start of each year through a nomination and democratic process. Keep on agenda but to be revisited next year.</p>		
<p>8:40pm</p>	<p>General Business</p> <p>Revisit Kiss and Drop Zone Monitoring Update on how the monitoring is progressing. New sub committee for the Kiss and Drop and parking strategy: Nancy, Mia, Mark and Rebecca.</p> <p>BWPS is a finalist for WA Primary School of the Year along with WA Premier's Excellence in Aboriginal Education Award, Governor's School STEM Award. Judging has taken place for WA Primary School of the Year and WA Premier's Excellence in Aboriginal Education.</p> <p>Staff room - Seek Minster support to address issue</p> <p>New Nature play playground Discussion on a new nature play. Subcommittee initiated. Subcommittee: Rebecca, Travis, Mark and Cory (first meeting to include Lisa)</p> <p>Parking Strategy Where to go from here? Ride to School program. Department of Education has accesses set up stations that can be created around the school as part of the ride to school program. This is in addition to bike and scooter racks. Lisa will email Lenore Stanton for further information.</p>	<p>Grant Cucel</p> <p>Grant Cucel</p> <p>Grant Cucel</p> <p>Grant Cucel</p>	<p>Mia will now be taking the lead. Mia will create a roster for next term and email out to the board.</p>

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

Meeting Closed 9:15pm

Next Meeting 23 November 2021

School Board	Tenure expiry date
Grant Cucel	September 2022
Travis McNaught	September 2022
Susan Grylls	September 2022
Mark Bradley	September 2022
Freyja Lucas	October 2022
Adam Mian	March 2023
Cory Byers	March 2023
Nancy Milligan	March 2023
Mia Zaknich	March 2023
Rebecca Brooks	March 2023
Maria Martin-Pedersen	March 2023



GRANT CUCCEL

23/11/21



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