



**Baynton West**  
PRIMARY SCHOOL

## SCHOOL BOARD MINUTES

DATE: 23/11/21

MEETING NUMBER 5

Present: Grant Cucel (Chairperson), Lisa Ledger, Freyja Lucas, Travis McNaught, Mark Bradley, Rebecca Brooks, Cory Byers, Adam Main, Susan Grylls, Nancy Milligan, Justine Passmore (Minutetaker)

Apologies: Mia Zaknich, Maria Martin-Pedersen

TIME	Agenda Item	Who	Action/Follow up	Who
7:30pm	Welcome – acknowledgment to country  Minutes from the previous meeting	Lisa Ledger	<b>Accepted: Mark Bradley</b> <b>Seconded: Travis McNaught</b>	
7:35pm	Reports – School Board Chairperson Grant delivered the Chairperson report. This was emailed out prior to the meeting for the 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. Lisa explained the data information that she placed into the report.	Grant Cucel  Lisa Ledger		

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	<p>Financial Report</p> <p>Financial report was explained to the school board.</p> <p>Voluntary Contributions –</p> <table border="0"> <tr> <td></td> <td>This meeting</td> <td>Last meeting</td> </tr> <tr> <td>Kindy</td> <td>58.5%</td> <td>59.6%</td> </tr> <tr> <td>Pre Primary</td> <td>60.4%</td> <td>61.5%</td> </tr> <tr> <td>Primary</td> <td>57.5%</td> <td>56.0%</td> </tr> <tr> <td>Total Percentage</td> <td>58.1%</td> <td>57.1%</td> </tr> </table>		This meeting	Last meeting	Kindy	58.5%	59.6%	Pre Primary	60.4%	61.5%	Primary	57.5%	56.0%	Total Percentage	58.1%	57.1%	Justine Passmore	Decrease due to the increase of new enrolments this term	
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Total Percentage	58.1%	57.1%																	
7:50pm	<p>Data</p> <p>Lisa presented the Maths data overview and explained the information. This was a snapshot of reports that are available and it assists with intervention programs that are in place and working effectively.</p>	Lisa Ledger																	
7:55pm	<p>School Board Training</p> <p>Lisa emailed out Module 2 before the meeting and was discussed at the meeting.</p>	Lisa Ledger	Board decided to read before the meeting and then discuss.																
8:00pm	<p>Waja Guma (3A Program Sub Committee)</p> <p>Subcommittee: Travis, Grant, Lisa, Susan, Mark.</p> <p>Agreement has been signed and a Purchase Order is being raised and payment will be made shortly. There has been interest by families and drop ins with the official launch due on 23 February 2022.</p>	Grant Cucel																	
8:05pm	<p>School Building New Build</p> <p>Subcommittee Grant, Travis, Mark and Nancy</p>	Mark Bradley/Grant Cucel/Travis																	

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	Information was given in the Chairpersons report. Meetings have been held and schematic designs have been drawn up. Report and design were available for the school board to view.  FFE (Furniture, Fittings and Equipment) meeting will be held on Tuesday 30/11/21 at 8:00am location to be arranged.	McNaught/Nancy Milligan  Grant, Travis and Nancy	
8:05pm	School Sponsorship/Bechtel	Grant Cucei	<b>Grant will contact Mellissa Case for any further updates. No updates at this stage</b>
8:05pm	Solar Panels On agenda for any updates as they become available. Not much change to the power bill, this was discussed at the Manager Corporate Services Network meeting as it hasn't made much change to any of the schools in Karratha. The Network are looking into this.	Grant Cucei	
8:05pm	Sponsor Register and Board Action Register The register will be revamped and update for the next meeting.	Rebecca Brooks	
8:06pm	Succession Planning 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. Next meeting in 2022 Chairperson and Vice Chairperson will be elected.	Grant Cucei	

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8:06pm	<p>General Business</p> <p>Revisit Kiss and Drop Zone Monitoring Priority for 2022 in the first two weeks.</p> <p>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 Minister support to address issue, this was delivered in the Chairperson report, letter will be emailed to the Minister.</p> <p>New Nature play playground</p> <p>Discussion on a new nature play. Subcommittee initiated.</p> <p>Subcommittee: Rebecca, Travis, Mark and Cory (first meeting to include Lisa). Meeting has been held and Planning and Timeline will need to be completed as a funding proposal will need to be submitted. Workshops to follow to finalise design and plan.</p> <p>Parking Strategy</p> <p>Where to go from here? Ride to School program.</p> <p>Department of Education has accesses set up stations that can</p>	<p>Grant Cucel</p> <p>Grant Cucel</p> <p>Grant Cucel</p> <p>Grant Cucel</p>	<p>Grant to email Mia to arrange for a schedule for 2022. Mia will now be taking the lead.</p> <p>Monday 29 November is the Awards and this will be live streamed by the department and on in all classrooms</p> <p>The Governors STEM Awards we were not successful at the ceremony but encouraged to reapply in 2022.</p> <p>The information that was given to Lisa from Lenore</p>	
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	<p>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>were strategies to ride to school and not an actual program.</p>	
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Buildings need to be vacated before 9:45pm due to security and alarms.

Meeting Closed 8:30pm  
Next Meeting 2022

1/3/2022  


File note:  
Grant Cucel outgoing chairperson was not present at meeting  
Travis McNaught elected chairperson  
was an appology.

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

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