



SCHOOL BOARD MINUTES

DATE: 27/7/21

MEETING NUMBER 3

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

Apologies: Mia Zakrich, Maria Martin-Pedersen

TIME	Agenda Item	Who	Action/Follow up	Who
7:30pm	<p>Welcome – acknowledgment to country</p> <p>Minutes from the previous meeting</p> <p>Clontarf Update Brad Cox and Ben Thorn Clontarf representatives attended the meeting to present to the board the background of the foundation. This program was founded for Aboriginal boys, previously for high school students but has now been rolled out in three primary schools in Karratha for Aboriginal boys in years 3 to 6. Brad and Ben explained the scope of the program and how it is set up. Baynton West has currently 26 students involved which is growing with new enrolments. The Foundation has a bus so it can be utilised to get the boys in the program to school. The program also focuses on family involvement.</p>		<p>Accepted: Mark Bradley</p> <p>Seconded: Adam Mian</p>	

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

	Reminder regarding screening, email was sent out after the last meeting.		Link to be emailed out	
8:15pm	Waja Gurma (3A Program Sub Committee) Subcommittee: Travis, Grant, Lisa, Susan, Mark. Update was included in Chairpersons report	Grant Cucel		
8:15pm	School Building Fund/Sub committee – Stage Two Subcommittee Grant, Travis, Mark and Nancy Date set to meet on Tuesday 3/8/21 to brainstorm.	Mark Bradley/Grant Cucel/Travis McNaught/Nancy Milligan		
8:20pm	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.	Grant Cucel	Grant will contact Mellissa Case for any further updates.	
8:23pm	Solar Panels On agenda for any updates as they become available. Solar panels are installed and updates on power consumption will be given at next meeting when next account comes through.	Grant Cucel		
8:23pm	Sponsor Register and Board Action Register Update on the spreadsheet	Rebecca Brooks	Grant to email Rebecca through Ryan's document	

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8:35pm	<p>Succession Planning</p> <p>Chair and Vice Chairpersons are elected at the start of each year through a nomination and democratic process. Grant explained the role of the Chairperson and the work that is involved working with and alongside Lisa.</p>	Grant Cucel		
8:30pm	<p>General Business</p> <p>Revisit Kiss and Drop Zone Monitoring Update on how the monitoring is progressing.</p> <p>BWPS has been nominated for WA Primary School of the Year along with WA Premier's Excellence in Aboriginal Education Award.</p>	Grant Cucel	<p>Mia will now be taking the lead</p>	

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

Meeting Closed 8:55pm

Next Meeting

Grant Cucel
GRANT CUCEL
21/9/21

Steddy
29/9/21

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

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