



SCHOOL BOARD MINUTES

DATE: 4/5/21

MEETING NUMBER 2

Present:

Grant Cucel (Chairperson), Lisa Ledger, Freyja Lucas, Travis McNaught, Susan Grylls, Ryan McEwan, Mia Zaknich, Adam Mian, Maria Martin-Pedersen, Cory Byers, Rebecca Brooks, Nancy Milligan(via Zoom), Mark Bradley, Justine Passmore (Minutetaker)

Apologies:

Brad Cox

TIME	Agenda Item	Who	Action/Follow up	Who
7:30pm	Welcome – Minutes from the previous meeting Farewell to outgoing board members Ryan McEwan and Brad Cox, unfortunately Brad had prior commitments and was an apology. Welcome to new board members Cory Byers, Adam Mian, Nancy Milligan, Mia Zaknich, Rebecca Brooks and community member Maria Martin-Pedersen.		Accepted: Mark Bradley Seconded: Freyja Lucas	
7:35pm	Reports – School Board Chairperson	Grant Cucel		

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

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

	<p>Grant delivered the Chairperson report. This was emailed out prior to the meeting for board members to have access to.</p> <p>School Principal Lisa delivered the Principal report. This was emailed prior to the meeting for the board members to have access to.</p> <p>Financial Report 2021 School budget allocations for School Board was noted for audit purposes. Financial report was explained to the school board.</p> <p>Voluntary Contributions –</p> <table border="0"> <tr> <td></td> <td>This meeting</td> <td>2020 meeting</td> </tr> <tr> <td>Kindy</td> <td>56.9%</td> <td>58.2%</td> </tr> <tr> <td>Pre Primary</td> <td>51.5%</td> <td>52.5%</td> </tr> <tr> <td>Primary</td> <td>53.7%</td> <td>46.5%</td> </tr> <tr> <td>Total Percentage</td> <td>53.8%</td> <td>48.8%</td> </tr> </table> <p>The voluntary contribution policy was explained to the new members of the school board.</p>		This meeting	2020 meeting	Kindy	56.9%	58.2%	Pre Primary	51.5%	52.5%	Primary	53.7%	46.5%	Total Percentage	53.8%	48.8%	<p>Lisa Ledger</p> <p>Justine Passmore</p>	<p>Text messages to go out in Week 3 to remind parents who haven't paid. Also a reminder to go out in the newsletter. Would like to get to 75% this year.</p>	
	This meeting	2020 meeting																	
Kindy	56.9%	58.2%																	
Pre Primary	51.5%	52.5%																	
Primary	53.7%	46.5%																	
Total Percentage	53.8%	48.8%																	
7:50pm	<p>School Dress Code for Students</p> <p>Lisa presented the School Dress Code for Students as one has never been created so the Leadership team has taken the opportunity to compile one. School Board discussed the document and with two minor amendments have endorsed with the changes.</p>	<p>Lisa Ledger</p>																	
8:00pm	<p>P&C Wise Wines Fundraiser</p> <p>Out of session was emailed out for the board to consider. After</p>	<p>Grant Cucel</p>																	

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

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

	careful deliberation all agreed that it wasn't in the school's best interest to support the fundraiser. This reaffirmed and endorsed not selling alcohol in a school setting. The out of session decision was endorsed in the meeting.			
8:05pm	P&C Fundraiser ideas P&C has asked the School Board for some brainstorming ideas. Bike-a-thon, Bucks for Bags (to be completed in parks and beaches and after school hours), Disco, Blackwood stakes, Car boot sale. If you have any other ideas, please email through to Grant and he will pass on to the P&C.	Grant Cucei		
8:07pm	Out of Session Change to Board Terms of Reference (TOR) Minor change to the TOR, 7.3, to number of members to 13. This had been discussed out of session and endorsed at this meeting.	Grant Cucei		
8:10pm	Waja Gurma (3A Program Sub Committee) Subcommittee: Travis, Grant, Lisa, Susan, Mark. Update presented in Chairperson and Principal reports. Background of the committee was given to the new members of the school board.	Grant Cucei	Lisa to email out the research information from Melbourne University.	
8:30pm	School Building Fund/Sub committee – Stage Two Grant has written a letter to the minister regarding the clarification on the future build with the committed election promise of \$5.5m	Mark Bradley/Grant Cucei/Travis McNaught		

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

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

	<p>for the vacant block.</p> <p>Subcommittee Grant, Travis, Ryan and Mark</p> <p>To meet in two weeks with Lisa (TBA) to brainstorm with planning for the future build.</p>		<p>Grant to email to arrange a meeting with the subcommittee.</p>	
8:35pm	<p>School Sponsorship/Bechtel</p> <p>Further discussions have occurred and more information may occur at the end of October.</p> <p>Brainstorming regarding the potential ideas for sponsorship for before school programs.</p>	Grant Cucel		
8:37pm	<p>Solar Panels</p> <p>Solar panels have been installed as part of the Solar program. The contractors are waiting for one part to arrive to be installed and then the system will be commenced.</p>	Grant Cucel		
8:38pm	<p>Sponsor Register and Board Action Register</p> <p>Ryan will pass on the register via email to Rebecca to keep up to date with data as it comes through.</p> <p>Lisa mentioned the need for additional 5 bike racks, Justine presented costing through one Perth company. Roebourne Prison has also been contacted, via Morgan Shaw Deputy Principal, to see if they are interested in the project.</p>	Ryan McEwan	<p>Lisa to follow up with Morgan.</p> <p>Travis to contact KSHS to</p>	

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

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

			see if they are also interested.	
8:40pm	<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		
8:50pm	<p>Before and After School Care</p> <p>Open discussion with the School Board.</p> <p>There is no space at Baynton West PS to host or rent for this service, even when the new build is operational.</p> <p>Note of the discussion, no space for this to occur.</p>	Grant Cucel		
9:10pm	<p>General Business</p> <p>Pilbara Ports Sundowner</p> <p>As mentioned in Chairperson report Grant represented the school at the Pilbara Ports Sundowner.</p> <p>Yara Business After Hours</p> <p>As mentioned in Chairperson report Grant represented the school at the Pilbara Ports Sundowner.</p> <p>Thanks to Yara for the invitation to the Leadership team to the event.</p> <p>Revisit Kiss and Drop Zone Monitoring</p> <p>Grant has spoken to the City of Karratha regarding No Parking to be installed on the two corner blocks of the school as by laws</p>	Grant Cucel Grant Cucel Grant Cucel		

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

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


<p>have been amended. They are happy to install and Grant will follow up. This will be revisited in term 3 to start, need to seek out a new school board representative to take on the coordination from the end of term 2 for the term 3 start.</p> <p>School Board Training</p> <p>School Board training will be held on 24 May 2021 at 7:30pm. A calendar invite will be sent to the new members of the board. An email will also be sent out for the National Screening that needs to be completed and submitted for the new members.</p> <p>Grant presented a gift from the School Board to Ryan McEwan in appreciation for the work and commitment over his tenure period.</p>	<p>Grant Cucel</p> <p>Grant Cucel</p>		
--	---------------------------------------	--	--

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

Meeting Closed 9:15pm

Next Meeting 27 July 2021


GRANT CUCCEL
27/7/21


27/7/21

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

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

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