

# SCHOOL BOARD MEETING MINUTES

Date: 14 May 2019

What	Who	Notes
1. Opening <ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies</li> <li>Conflicts of Interest</li> <li>Agenda Confirmation</li> </ul>	Chair	Meeting opened at 5.40pm No apologies No conflicts of interest Agenda confirmed
2. Minutes of previous meeting	Chair	Minutes accepted
3. Correspondence	Chair	Nominations for Education Awards information.
4. Board Training	Principal	Module 1 School Board training All Board members have read Module 1. Principal summarised and clarified key points
5. Confirmation of Terms of Reference	Principal	Confirm point 6.3 and 6.5 6.3: 7 members in total 6.5: 2 staff in addition to the principal / 4 parents 1 co-opted community member
6. Appointment of possible community members	Principal	<b>Decision:</b> Cindy Davies (Banksia Grove Child and Parent Centre) for 1 year Principal to confirm appointment with Cindy
7. School Dress Code	Principal	Principal outlined the edits and asked for any further comments: <i>Hair accessories must be modest, plain and safe preferably navy and white</i> <b>Endorsed</b>
8. School polo shirt	Chair	Concerns have been raised by a few parents regarding colour variation between the polo t-shirt and the shorts / skorts. Principal spoke with Lowes and we are still waiting for the original sample to be returned. From discussions it appears that the shirt is as per the approved sample. <b>Decision:</b> Keep polo shirt as is (following confirmation of sample). Principal to enquire with Lowes as to whether there is an option to change the shorts / skorts colour.
9. Cluster and Faction names	Principal	<u>Clusters</u> Principal discussed the process for selecting Cluster names. Staff and parent survey had same names as preferred options.... Banksia ECE Grevilla ECE Wattle 1 / 2 Jarrah 2 / 3 Karri 4 / 5 Tuart 5 / 6

		<p><u>Factions</u> Principal discussed the process for selecting Faction names. Board voted to support the staff recommendation</p> <p>Kaarda green Yongka red Maali purple Koolbardi orange</p>
10. Faction uniform	Principal	<p>Principal showed samples that were researched</p> <p><b>Decision:</b> Option 2 – same design as school polo. <b><u>Endorsed.</u></b> Principal to take decision to Lowes for them to draw up a sample.</p>
11. Mission, Vision and Collective Commitments	Principal	<p>Principal reviewed previous vision setting activity and presented update including collective commitments. Board focussed on Community communication and engagement elements of plan and completed a placemat activity where they identified specific activities they would like to see/hear and feel at the school. These ideas will inform goal setting for the Business Plan.</p>
12. General Business	Chair	NIL
13. Meeting closed		7.20pm