

# SCHOOL BOARD MEETING AGENDA

Date: 17 March 2020

What	Who	Notes
1. Opening <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Apologies</li> <li>• Conflicts of Interest</li> <li>• Meeting Protocol</li> <li>• Agenda Confirmation</li> </ul>	Chair	<ul style="list-style-type: none"> <li>• Apologies - Cindy Davies, Yilin Loke</li> <li>• No conflicts</li> <li>• Meeting protocols read and agreed</li> <li>• Agenda agreed</li> </ul>
2. Minutes of previous meeting	Chair	Nature play is constructed We now have a Chaplain, who will start in Term 2
3. School Budget 2020	Jackie	Present, Q&A, note in Minutes As tabled by Jackie – see notes provided Noted by all- Chairman signed copy of budget.
4. Election Process	Steve	Update 4 nominations, ran process using school survey tool 42 responses and 2 clear nominations. They are now completing the national police clearances which should be completed by the next meeting Welcome to Karin and Michelle the 2020 staff members
5. Oval safety	Steve	Letter to City of Wanneroo regarding a vehicle on the oval early February school has not had a response. School board chair will write a letter and the P&C will also write one.
6. Evacuation Drill	Steve	All students were evacuated in 8 minutes We have reviewed processes and in next week we will have a lock down drill
7. Policy Review <ul style="list-style-type: none"> <li>• Behaviour</li> <li>• Student Leaders</li> <li>• Inclement Weather</li> <li>• Class Placement</li> <li>• Emergency and Critical Incidents</li> <li>• Excursions/Incursions</li> </ul>	Steve	Present, Q&A, feedback Policy review is for the School Board to read and ask any clarifying questions  School processes are that all policies are in draft as the school is new and all policies will be reviewed annually  Principal guided discussion through the policies and answered any specific questions
8. Religious Education	Steve	Request to provide one-time values presentation (OAC Ministries) Principal explained the proposal 45-minute session for whole school, list of topics which the school would select the topic that suits our behaviour expectation and the school's values. Process would need a permission from the parents, should too many families not giving permission the school would cancel School Board confirmed that there is no problem with the incursion taking place School Principal to take it to the staff and proceed
9. Request to Use school facilities	Steve	Outline request received. Discuss possible hire costs. Principal has been approached by a Pastor to hire the school facilities. Undercover area, playground, toilets, wet area of Tuart.

		<p>School would need to establish a fee structure for hiring the school's facilities</p> <p>Principal proposed \$25p/h for not for profit groups and \$45 p/h for businesses. School Board confirmed this was a fair amount.</p>
10. Annual Report 2019	Steve	<p>School's submit the Annual Report to the Department by the end of the Term 1 the following year.</p> <p>Principal guided the board through the document answering any questions. Chair signed final copy.</p>
11. General Business	Chair	<p>General feeling in the community is very positive about the school. Community Facebook pages must not use the school name and not use the logo. Concerns that these groups can be negative.</p>
12. COVID 19 update	Steve	<p>Information provided to the community</p> <p>Information updated three times a week</p> <p>Contingency plan for eLearning we have connect and seesaw priority is for the upper secondary students with ATAR. We are not sure how this work but will wait and see whether it is required.</p> <p>We are following Department guidelines for non-essential gatherings and events, we are investigating other platforms for acknowledging special days</p>
13. Next Meeting	9 June 2020	