

SCHOOL BOARD MEETING MINUTES

Date: 9 May 2020 - postponed until 9th June 2020

What	Who	Notes
1. Opening <ul style="list-style-type: none"> • Welcome • Apologies • Conflicts of Interest • Meeting Protocol • Agenda Confirmation 	Chair	Apologies Stephen Bevan, Michelle Drage No conflicts of interest Agreed protocol Agenda approved
2. Minutes of previous meeting	Chair	Approved
3. Revised Funding Agreement for Schools 2020	Jackie	Present, Q&A, note in Minutes Jackie presented the Revised Funding Agreement and answered questions Principal and Chair signed Agreement
4. Election Process	Steve	Welcome Krishna to School Board. Waiting for Jessica Saunders NCCHC to be completed
5. COVID-19 Review	Steve	Share staff reflection Board reflections were mainly positive, reflection sheet filed
6. Lockdown Drill	Steve	Conducted on 14 May. Process went well
7. Uniform Competition	Steve	Reflection Board suggested next time what are the areas that they are concerned with
8. Attendance planning	Steve	Present, Q&A, feedback Trudy explained the additional funding and the operational plan in response to this.
9. Request to Use school facilities	Steve	Discuss possible hire costs. \$100 per week noted and agreed
10. General Business	Chair	
11. Next Meeting	1 September 2020	