



School Board Meeting Minutes

DATE	Monday 13 September 2021 WBPS staff room	ATTENDEES	Parents: Alicia Scaffidi (Chairperson), Amy Rudd, Chris McLaughlin, Kim Blyth, Steve Pandeovski Staff: Daniel Graffin, Lee Tanner Community: Helen Maitland, Helen McAullay Principal: Caroline Booth
TIME	6.00 - 7.00pm	APOLOGIES	Jemma Gibson, Trish Van Der Loo, Damian Cato, Shari O'Neill,

No.	ITEM	LED BY	DISCUSSION / PROGRESS	ACTION / TIMELINE
1	Welcome	Alicia	Acknowledgement of Country	
2	Acceptance of previous minutes	Alicia	Hard copy of Minutes of previous meeting provided. Electronic copy as forwarded to Board members. Moved: Daniel Seconded: Kim	
3	Principal's Report	Caroline	Hard Copies Provided <ul style="list-style-type: none"> Kindy classes will be "full" with 20 students Staffing likely to remain stable in 2022 Deputy Principal position to be advertised in Term 4 All staff have completed Child Protection training Clarification that the school's business plan has a 3 year cycle (2022-2024) and the Operational Plan is updated each year 	

			<ul style="list-style-type: none"> Uniform Update – please note that the rebranding committee did not agree to red shorts being part of the new school uniform. Caroline will contact Tudor Uniforms regarding the red shorts & contracts. This may impact the colour choice of the jackets and faction shirts going forward. School Development Days – 27 & 28 January, 26 April, 18 July, 10 October, 16 December 	
4	Contributions and Charges	Caroline	<p>Hard Copy provided</p> <ul style="list-style-type: none"> Contributions and charges to remain at \$50 per student for 2022 <p>Moved: Amy Seconded: Steve</p>	
5	Board/Governance Matters	Alicia	<ul style="list-style-type: none"> Tenures 3 years Will need staff nominations for 2022. Daniel expressed interest in remaining a board member if no other staff nominate Bio's to Alicia before the end of term for the school website. Write in third person Consider completing the Good Governance online training prior to the end of the year 	

Meeting Closed	7.00pm	Next Meeting	Monday 6 December 2021 6pm	Minutes Taken By:	Lee Tanner
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6/12/21