

MINUTES FOR MEETING (25th August 2020)

	Meeting location: School Library Meeting time and date: 6:00 pm, Tuesday 25th August	Council to: <i>Identify whether Council is to note, confirm, discuss or decide in relation to the item.</i>	Who: <i>Identify person to lead discussion on that item.</i>
1.0	Welcome and apologies		
1.1	Opening and welcome: Chris Walker, Tanya Taylor, Janet Gordon, Melissa Ross Steve Nguyen, George Krasnoff, Lesley Affleck		Chair
1.2	Apologies/absentees: Maddalene Torre, Jessica Lingwood, Aleks Swalski, Sarah Pendergrast		Chair
1.3	Confirmation of agenda		Chair
2.0	Disclosure of interests		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict. <i>No conflict of Interest indicated.</i>	[Note/ Decide/Discuss]	Chair
3.0	Minutes of previous meeting		
3.1	Review of previous meeting minutes <i>28th July: No meeting was held due to a large number of late withdrawals.</i>	[Confirm]	Chair
4.0	Members		

4.1	<p>Cessation or termination of membership of the Board</p> <p>15.2 The Board may remove a person as a member of the Board on the grounds that the person:</p> <p>d) has been absent, without leave or reasonable excuse, from three consecutive meetings of which the member has had notice (SER r.111(3)(d)).</p> <p>Jessica Lingwood has resigned from the School Board due to being unable to attend meetings due to family commitments.</p> <p>Maddalena Torre has missed the last 4 meetings due to family matters. She has indicated an understanding of possibly being removed from the Board, but also expressed interest in staying on if possible. Chris will have a discussion with Maddalena about stepping down this year and re-applying next year as positions will become available.</p> <p>All members present has a brief discussion around advertising 2 positions being a more 'attractive' offer. Parents only will vote in new parents. Board will advertise week 8 term 3 and close week 1 term 4. Applications will be reviewed at next meeting.</p>	[Confirm]	Chair
5.0 Development and Training			
5.1	Module 3: Business Planning: Attachment on Connect.	[Note]	Principal
5.2	Module 4: Managing risk: Attachment on Connect.		
6.0 School Review			
6.1	2019 School Review – Self Assessment: PowerPoint on Connect. Chris presented a slide show showing what steps the school is taking to address this review.	[Note/Discuss]	Principal
7.0 Reports and operational matters			
7.1	Principal Report: Attachment on Connect.	[Note]	Principal
7.2	Finance Report: Attachment on Connect.	[Note]	Principal
8.0 School Grounds			
8.1	The proposal to build a “pump track” on the school grounds: George Krasnoff discussed the removal of the Bayswater Skate Park in the near future which leaves the area with no ‘decent’ area for children to skate and ride. He is looking at proposing a ‘Pump Track’ be located on EPS land. All members present discussed location, insurance, maintenance, school based programs, cost etc and George will keep the Board informed at every stage of proposal. Chris will look into land ownership and if we can build there.	Discuss	George
9.0 Other business			

	<p>- School celebrating 60 years next year. A Planning Committee is being formed: Chris invited School Board and P&C to be represented on Planning Committee to be established in term 4.</p> <p>Items not on the agenda can be raised for discussion (with the chair's permission).</p>		Chair
10.0	Next meeting		
	<p>Next meeting Tuesday 20th October, 6:00pm, school library Tuesday 17th November, 6:00pm, school library</p>	[Note]	Chair
11.0	Meeting close/adjournment/next meeting		
	8:15pm		Chair