

# Bayswater Primary School Board

## Meeting 5 – 2020: Minutes

*Vision: To develop successful students*

### Purpose

- The Board **takes part in** business planning, reviewing policies, performance and forming code of conduct for students.
- The Board **promotes** the school in the community.
- The Board **determines** school dress code in consultation with students, parents and staff.
- The Board **approves** contribution and charges and sponsorship arrangements.
- The Board **provides advice** on special religious education.

Date 6:00-7:30pm, Wednesday 9 September 2020, Library

### Attendees

Parents	Staff	Community
Helen Forte (Chair)	Craig Skinner	Dan Bull
Alison Gullick	Teryl Graham	Dr Susan Main
Ben Doyle	Dave Dique	
Leanne Frisina	Nerina Patroni (Apology)	
Laurie Ball	Margaret Wilson	

### Agenda

Item	Description	Who	Discussion	Actions/Decisions
1	Open	Helen		
2	Confirm minutes from previous meeting and action log  Bayswater Primary School Board- Meeti	Helen	Approved.	Accepted without amendment.

3	Principal's Report	Craig	<p>Discussion of COVID planning and strategies to address mental health / SEW impacts on students. Noted SEW will be discussed in next meeting.</p> <p>Melanie Saylor appointed to support AIEO role for remainder of 2020 and commence planning for NAIDOC 2021.</p> <p>School Development Day 28/8/2020 discussed Business Plan, curriculum, and students with special needs.</p> <p>Gardener's shed has been demolished, awaiting installation of (possibly brand new) transportable in school holidays. Likely 450 students in 2021 will require an additional class.</p> <p>Feasibility report for solar panels received. Quotes being considered.</p> <p>Building Permit has been issued for UCA enclosure. Works to commence w/c 21/09/2020 and completed in school holidays.</p> <p>Curved design selected for school uniform. Logo refresh underway, options to be presented to school community to vote.</p> <p>Athletics carnival 04/11/2020 was successful, despite reduced COVID program.</p>	Noted.
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4	Uniform - update	Craig	<p>Change colour description to 'blue' (delete references to 'navy' and 'light').</p> <p>Generic items to be permitted to end 2020.</p> <p>Phase-out of old uniform over 2 years (end 2022).</p> <p>Faction colours, uniform etc to be considered as part of faction review at next meeting.</p>	Noted.
5	Funding priorities – overview and discussion	Craig	<p>P&amp;C has sufficient funds in reserve. Has requested School to present list of items for P&amp;C funding consideration.</p> <p>Staff preferences for solar, UCA A/V, iPads, air conditioning.</p> <p>Discussion of future planning for oval, netball courts, use of St Columba's netball courts (eg for inter school), use of Frank Drago (eg for sports carnivals).</p>	<p>School is in discussions with CoB re common use agreement for oval.</p> <p>Board supported funding priorities as consistent with Strategic Plan.</p>
6	Governance – Board members 2021 and training	Helen	<p>Discussion of parent/teacher Board members considering and communicating intentions for 2021 ongoing Board participation.</p> <p>Training – Board training 1<sup>st</sup> term 2021 to be offered to Board members.</p>	<p>Noted.</p> <p>Agreed.</p>
7	Other items	All	<p>Nil.</p> <p>Next meeting – discussion of naming protocols for factions. Discuss timeframe for implementation.</p>	None.
8	<p>Next Meeting – OPEN NIGHT</p> <ul style="list-style-type: none"> <li>• 6-7.30pm, Wednesday 4 November 2020, Library</li> </ul>	Helen		