

# Bayswater Primary School Board

## Meeting 4: 30 August 2021

*Inspiring every student to be responsible, respectful and resilient life-long learners,  
who engage in and contribute to their world.*

### 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 5:30-7:00pm, Monday 30 August 2021, Library

### Attendees

Parents	Staff	Community
Helen Forte (Chair)	Craig Skinner	Dan Bull
Alison Gullick	Teryl Graham	Dr Susan Main
Ben Doyle	Dave Dique (apology)	
Leanne Frisina	Nerina Patroni	
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 - Meetir	Helen	Action 2.1: Craig to keep Board updated on the proposed audit and development of the business plan for 2022. SEE AGENDA ITEM 6  Action 2.3: Consider face-to-face Board training/induction at meeting end 2021, to reset for 2022.	

			Action3.1 Update on Master Plan to be provided at next meeting SEE AGENDA ITEM 8	
3	Principal's Report	Craig		
4	Preliminary NAPLAN results	Craig		
5	Finance update – including voluntary contributions	Craig		
6	Business Plan update	Craig		
7	Science of Learning	Craig		
8	Master Plan update	Craig		
9	Reporting to parents	Craig		
10	Other items	All		
11	Next Meeting – Open Night: 3 November	Helen		