**Bayswater Primary School Board**

**Meeting 5: 3 November 2021 – Open meeting**

*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 6:00-7:30pm, Wednesday 3 November 2021, 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  |  |
| Laurie Ball | Margaret Wilson |  |

Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Description** | **Who** | **Discussion** | **Actions/Decisions** |
| 1 | Open  | Helen |  |  |
| 2 | Confirm minutes from previous meeting and action log | Helen | Action 2.1: Craig to keep Board updated on the proposed audit and development of the business plan for 2022.Action 2.3: Consider face-to-face Board training/induction at meeting end 2021, to reset for 2022. DECEMEBER 2021 mtgAction 4.1: When full NAPLAN data arrives, it will be discussed in the next meeting. Action 4.2: Contributions and charges to be discussed in next meeting. Action 4.3: Business plan available for discussion in the next meeting.Action 4.4: Dan Bull to contact Patrick Gorman or Lisa Baker (master plan).Action 4.5: Kyilla, Ingelwood. Highate PS to be contacted by Laurie and Ben. |  |
| 3 | Principal’s Report | Craig |  |  |
| 4 | For Approval: voluntary contributions and charges 2022  | Craig |  |  |
| 5 | For Approval: School development days 2022 | Craig |  |  |
| 6 | For discussion: Draft Business Plan 2022-24 and noting timeframe for national school parent opinion survey   | Craig |  |  |
| 7 | For noting: NAPLAN results 2022 | Craig |  |  |
| 8 | For noting: Master plan update | Craig |  |  |
| 9 | For noting: Board membership | Helen |  |  |
| 10 | Other Items | Helen |  |  |
| 11 | Next Meeting – 1 December, last meeting for 2021 | Helen |  |  |