

Beaconsfield PS Board Meeting Minutes

Term 2, Week 7, 13 June 2018

Present: Richard Bostwick, Kirsten Dicker, Christine Robinson, Ben Knowles, Kieran Bell, Amelia McPharlin, Jane Ewers-Verge, Louise Glassborow

Apologies: Awa Dansey, Myles Draper

Meeting opened at 5:30

Item	Discussion	Actions	Comment
Previous minutes	Previous minutes presented to the board	Minutes were endorsed by KB and seconded by LG	
P&C update	<p>KD – last meeting centred around uniform shop and ways to ensure that all members of the community could access it. Currently no on line ordering and the P&C are looking at how this can be addressed</p> <p>Further discussion around communication and ensuring that all members of the community were engaged. This issue had seen a P&C executive member resign</p>	Members of board were going to make contact and request he draft a proposal on how the school might address the matters he raised	
Attendance Review	<p>KD discussed work on the new policy and ways to address the number of absences due to vacations during the school term.</p> <p>Board felt that parents would still take in-term vacation, even if 'hard-line' approach was taken and no holidays approved. Board agreed a positive communication strategy needed to be implemented in line with the new policy</p>	This feedback to be taken back to the leadership group working on the policy	
Business Plan 2018-2020	Feedback from MD was discussed. Plan not endorsed as it is close to the appointment of a substantive principal.		
General Business	<p>Jenkin Street – there was a mix up with BMW who confused the ramp works near the art block with the bottom oval works. We are still waiting for the architects to complete the design and costing for the Jenkin Street works</p> <p>Rotto – discussion around the Rottnest Island School budget and whether it was 'breaking even'.</p>	<p>KD to follow up</p> <p>KD to work with Danelle and will provide figures at the next meeting</p>	

Meeting closed at 6:30pm