

Beaconsfield PS Board Meeting Minutes

Term 3, Week 7, 29 August 2018

Item number	Item	Discussion	Actions
1	Welcome and introductions	<p>Present:</p> <p>Richard Bostwick, Kirsten Dicker, Myles Draper, Christine Robinson, Ben Knowles, Amelia McPharlin, Louise Glassborow</p> <p>Andi Hill – new DP attending as a guest</p>	Meeting opened at 5:35pm
2	Apologies	Awa Dansey, Jane Ewers-Verge	
3	Conflict of interest	No conflicts of interest	
4	Previous Minutes	Previous minutes were presented to the board	Endorsed by BK and seconded by MD
5	P&C Update	KD and RB met with the P&C executive to address funding concerns. P&C keen to have a project to spend money on.	KD to submit a proposal for funding for equipment on the bottom oval
6	Rottnest Campus	KD highlighted possible drop in numbers at the Rottnest Campus. Need for meeting with RIA and SMERO in order to discuss student	KD and RB to look at meeting with RIA and DOE

Beaconsfield PS Board Meeting Minutes

Term 3, Week 7, 29 August 2018

		numbers, RIA planning and viability of school if numbers continue to decline.	
7	2019 Contributions and Charges	Need to simplify layout and make clearer for parents.	Noted
8	2019 School Development Days	School development days for 2019 Term 1 - 31 Jan, 1 Feb Term 2 - 31 May (Network) Term 3 - 23 Aug Term 4 - 14 Oct, 20 Dec	Noted
9	Therapy dogs	KD discussed visit to Woodvale Secondary College to meet with team about Greyhound therapy dogs. Belief that it would be beneficial for students at BPS impacted by trauma, with anxiety and ASD. Board supportive of this initiative	School to continue research into this, with a view of introducing in 2019
10	General Business	Jenkin Street – still with BMW. Preliminary design sent out, however still required costing	

Beaconsfield PS Board Meeting Minutes

Term 3, Week 7, 29 August 2018

		Website – KD showed board the new website. Once text is prepared, the site will be ready to go live.	
--	--	--	--

Meeting closed at 6:50pm