

Board Minutes

Term 3, Week 8, 14 August 2019

Item number	Item	Purpose	Led By
1	Welcome		Richard
2	Apologies	Myles	Richard
3	Conflict of interest	None	Richard
4	Previous Minutes	1st: Verena 2nd: Gabriele	Richard
5	P&C Update	<ul style="list-style-type: none"> No P&C meeting held since last meeting 	
6	Board Training Feedback	<ul style="list-style-type: none"> Ben: main take away was the need for robust discussion, do we need to encourage difference of opinion on the board? Need for community representative but can be in short stints Richard: still some misconceptions about the board's role from previous years, some confused about P&C vs Board responsibilities. Kirsten: Mainstream representation but board is diversifying as we aim for Rottneest/multicultural reps. Very different board to previous years, no longer at odds with community. Do we need to do a board self-assessment survey? 	Ben and Kirsten
7	Terms of Reference	<ul style="list-style-type: none"> All board members to take Terms of Reference and feedback to Kirsten ready for the next meeting 	Kirsten
8	Proposed 2020 SDDs	<ul style="list-style-type: none"> Term 1: Thursday 30 and Friday 31 January - Talk For Writing Term 2: Friday 29 May 	Kirsten and Andi

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		<ul style="list-style-type: none"> Term 3 Friday 21 August Term 4: Monday 12 October and Friday 18 December 	
9	Draft Uniform Policy	<ul style="list-style-type: none"> Logistics around replacing/providing uniforms? Potential to use Just Manna funds if needed Promote from Kindy, possibility of Kindy uniform, ie: simple print T-Shirt, 'I'm a Beacy Kid'? 	Kirsten
10	2020 Planning	<ul style="list-style-type: none"> Projections @411 (inc 21 IEC) Adjusting PP block Space to become an issue in the next 2-3 years with Heart of Beaconsfield to increase growth Proposal for Jenkins St land to be used for admin upgrade – Kirsten and Danelle working on submission to DoE/Capital Works Plan/funds for Jenkins St Nature Play to be transferred over to K/PP playground upgrade (unanimously approved). Promote plan to community Kitchen Garden – need for someone attached 	Kirsten
11	Rottnest Island/IEC Update	<ul style="list-style-type: none"> Long stayer enrolments have gone to Ministerial – RIA telling families to enrol their kids State Wide Services and Red Cross are making an intake map for IECs 	Andi
12	Local Schools Community Fund	<ul style="list-style-type: none"> Put towards PP Nature Play 	
13	General Business	<ul style="list-style-type: none"> Positive Behaviour Support update – new values introduced, framework explained. Board approves, question over how you can “be Community”? Christine’s last meeting – many thanks 	
Meeting closed at			

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