

Board Minutes

Term 2, Week 4, 20 May 2020

Date	Wednesday, 20 May 2020
Time	5:30pm
Apologies	Verena Merry

Agenda Item	Minutes	Actions
Welcome	Apologies: VM	
	RB thanks to school leadership and staff on behalf of parents for efforts during COVID	
Previous	1 st : KB	
Minutes	2 nd : KD	
P&C	 AGM via Whatsapp Executive identified Very happy with school's COVID response Decision made to put funding towards ECE nature play based on number of ECE students of school numbers 	KD to follow up funding allocation
COVID Update	 All year levels had reduced numbers from Week 7 Term 1 Staff provided work for venerable students/families School developed Home Learning Guidelines in consultation with staff, distributed to families via Connect Term 2 return: school spent \$23,000+ on casual staff as part of the online team to allow classroom teachers to teach as close to normal as possible. Classes started week 1 with ~65%, quickly grew to 85/90%. Awaiting Sem 1 reporting requirements from DoE 	
Board Membership	 2 parents nominated to fill the vacant parent seat, online voting process? Community Board members: no nominations/people found by board (COVID impacted) Possibilities: Notre Dame rep? Hilton PCYC? Local indigenous group? 	KD investigate online poll capacity Members to find possible community members and forward details
Canteen	 Best path forward is to enter deed of licence with external provider who pays for the space, operates under school/DoE guidelines. Tender process 	
IEC	 Possibility of no IEC as we know it in 2021 due to COVID immigration restrictions With current numbers school could start with one JNR class and one combined MID/SNR class SWS looking at other models where qualified staff provide community support to ESL students in other schools 	



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