

Bucklands Beach Primary School Board of Trustees

Date: 26th October

Time: 7:10pm

Location: Online

Board Members: Diana Haxton (Presiding Member), Grant Lowe, Kelly Slater-Brown (Principal), Carole Crompton (Staff rep), Claudette Weir, Kieran Turner, Henry Chiang,

Attendees: Moira Rowlands (Minute Taker)

Meeting opened:

Confirm Minutes

Minutes of September meeting confirmed:

The minutes from the 13th September 2021 meeting are a true and correct record

Date: 26th October

Moved: Diana Haxton

Seconder: Grant Lowe

Approved: Carried

Matters arising from previous minutes:

- Kelly Slater-Brown is in the process of costing options for remaining SIP money - **tabled as SIP ideas for this meeting**
- Asbestos people are arranged to come out to see if the lino and toilet can be replaced safely in the boys toilets to help with the smell but as they need to look at the area first, this was put on hold till we return to school - **covered in the principal's report.**

Interests Register: None

Correspondence In:

- Resignation letter from Donna Crowhurst
- Resignation letter from Belinda Manion

Correspondence Out: None

Policy Review Schedule:

Management Reports:

Principal Report:

- Tabled as read
- Camp:
 - It was decided a revamped letter would be sent out to parents of 2022 Year 6 students to ascertain the level of commitment to going to camp in early 2022.

- Decisions will be made once feedback has been received.
- The Health Order has not been finalised so no further information is available at this time.
- Meeting today with Alan Curtis from Rubix and the new Architect. New architect is going to draw up plans and put a timeline in place. Everything from our end has been done now.

Approved items:

BOT approve the shade sail between the library and Room 10, new bell system, asphalt outside room 1-5, and remodelling the boiler room to be actioned using the SIP money.

Moved: Grant Lowe

Secunder: Claudette Weir

Approved: Carried

Following the resignation of one of the teachers the BOT approved the appointment of another permanent teacher for 2022.

Moved: Kieran Turner

Secunder: Diana Haxton

Approved: Carried

Finance / Property report: K. Turner / G Lowe

FINANCE:

- New report from Education Services tabled
- Sue Uden to share costings / quotes for SIP projects with the BOT
- Budget is underway and will be discussed with the Finance team before being shared with the board.

PROPERTY:

- Builders are on site finishing the work from last year.

Community and Engagement: D. Haxton / H Chiang

- Feedback from parents during lockdown has been positive and we have adapted programmes to help continue to engage students.

Actions:

- Letter sent to parents of year 5 students to ascertain commitment to Camp in 2022
- Sue Uden to share costings / quotes for SIP projects with the BOT

Close Meeting

Time: 8:15pm

Next Meeting: 25th November 7:00pm

Where will the next meeting be: TBA

Signed:



3/10/2022