

Bucklands Beach Primary School Board of Trustees

Date: 1st July

Time: 7:38am

Location: BBPS

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

Apologies: Claudette Weir,

Attendees: Moira Rowlands (Minute Taker)

Meeting opened:

Confirm Minutes

Minutes of May meeting confirmed:

The minutes from the 27th May 2021 meeting are a true and correct record

Date: 1st July

Moved: Carole Crompton

Seconder: Diana Haxton

Approved: Carried

Matters arising from previous minutes: None

Interests Register: None

Correspondence In:

- Laundry letter from S Uden

Correspondence Out:

None

Policy Review Schedule:

Visitors, Protected Disclosure, Reporting to Parents policies need to be reviewed by the end of term.

Management Reports:

Principal Report:

- Tabled as read
- Well being survey results were pleasing and the school is looking at ways forward.

Approved items:

- The BOT approved the purchase of a washing machine and dryer for school use to be located in the PTA room.

Moved: Carole Crompton

Secunder: Diana Haxton

Approved: Carried

- The BOT approved the quote from Gary Rimmer of \$12,890 to finish the walkway roofing to match the rotunda roof.

Moved: Grant Lowe

Secunder: Kelly Slater - Brown

Approved: Carried

- The Board approved advertising out of Zone enrolments 10 spaces for Year 0 / 1 out of zone students in 2021 and 10 spaces in Year 0/1 in 2022.

Moved: Kelly Slater-Brown

Secunder: Diana Haxton

Approved: Carried

Finance / Property report: K. Turner / G Lowe

FINANCE:

- Profit and Loss, and balance sheet tabled.
- Audit report was very good - thank you card to be given to S Uden from the Board

PROPERTY:

-

Community and Engagement: D. Haxton / H Chiang

- Meetings have been held - notes attached in Site and have been sent out to the community
- Commonalities noted between both communities
- HERO meetings are scheduled for next week.
- New Parent morning tea was very successful also.

Risk & Policy - C Weir

Other Business:

PTA

- Minutes have been shared

- PTA were invited to present the Sponsorship proposal to the Board. Jacob Michels and Issac Govender represented the PTA.
 - Proposal sent out prior to the meeting
 - Extra information presented showing the alignment of the PTA objective to the school strategic goals
 - Isaac Govender spoke to the thinking behind Wine and Dine
 - PTA not looking to do anything on own
 - Looking at donations rather than sponsorship for Wine and Dine
 - Ideas so far, auctions, magician, fun event, speakers, comedians, Details still need to be worked out.
 - Discussion within Board - H Chiang to draft a written response. Further discussion and consideration needed from the Board.

Close Meeting

Time: 9:14am

Next Meeting: 5th August 7:30pm

Where will the next meeting be: BBPS

Signed:

