



BICTON PRIMARY SCHOOL

Open School Board Meeting Minutes

18th June 2018

1	Meeting commenced:	<p>Held in Conference Room 6.04pm</p> <p>Present:</p> <table style="width: 100%; border: none;"> <tr><td>Kerryn Woodhouse</td><td>Staff (Principal)</td></tr> <tr><td>Nick Emeljanow</td><td>Chairperson</td></tr> <tr><td>Sue Simper</td><td>Staff</td></tr> <tr><td>Anna Di Giorgio</td><td>Staff</td></tr> <tr><td>Dane Franklin</td><td>Staff</td></tr> <tr><td>Marie Protich</td><td>Parent</td></tr> <tr><td>Chris Truscott</td><td>Parent</td></tr> <tr><td>Susan O'Byrne</td><td>Parent</td></tr> <tr><td>Margaret Irvine</td><td>Parent</td></tr> <tr><td>Denise Neilson</td><td>Parent</td></tr> <tr><td>Chris Truscott</td><td>Parent</td></tr> <tr><td>Bianca Byrne</td><td>Parent</td></tr> <tr><td>Sue Pember</td><td>P&C Rep</td></tr> </table> <p>APOLOGIES: Denise Neilson, Dave Creasy</p>	Kerryn Woodhouse	Staff (Principal)	Nick Emeljanow	Chairperson	Sue Simper	Staff	Anna Di Giorgio	Staff	Dane Franklin	Staff	Marie Protich	Parent	Chris Truscott	Parent	Susan O'Byrne	Parent	Margaret Irvine	Parent	Denise Neilson	Parent	Chris Truscott	Parent	Bianca Byrne	Parent	Sue Pember	P&C Rep	ACTION/OUTCOME
Kerryn Woodhouse	Staff (Principal)																												
Nick Emeljanow	Chairperson																												
Sue Simper	Staff																												
Anna Di Giorgio	Staff																												
Dane Franklin	Staff																												
Marie Protich	Parent																												
Chris Truscott	Parent																												
Susan O'Byrne	Parent																												
Margaret Irvine	Parent																												
Denise Neilson	Parent																												
Chris Truscott	Parent																												
Bianca Byrne	Parent																												
Sue Pember	P&C Rep																												
2	Welcome	NE Meeting commenced at 6:33pm	NE																										
3	Confirmation of Previous Minutes	Moved: MP Seconded: SP	Minutes accepted as true and correct																										
4	Business arising from previous meetings																												
		<p>A091116.9: Grey Water Project – Closed</p> <p>Communication Strategy – Different Roles – PC/School/Board</p> <p style="text-align: center;">SP/KW/SO to meet</p> <p>Annual Report</p> <p style="padding-left: 40px;">Sighted by Chair Board</p> <p style="padding-left: 40px;">For Community – Note Signed</p> <p style="padding-left: 40px;">On Website – AD & MP</p>	<p>CLOSED</p> <p>KW/SO/SP</p> <p>KW/NE</p>																										
5.	Delivery Performance Agreement 2018-2020																												

		Changes to School Review may effect DPA in future. Signed by Principal & Chair. Seconded by AD & MP	Actioned KW/NE
6.	Funding Agreement 2018		
		Noted by Principal & Board Chair 24/5/18 Seconded by BB & CT Tabled Student Centred Funding Statement Targeted initiatives - Science Room / Device Project	KW/NE
7.	New Board Member Nomination / Process		
		No previous EOI – Was for current new members Pete Allen – EOI EOI for full community Co-Op member first or elected member Election process ? Run Election Process <ul style="list-style-type: none"> Put out EOI in mid T3 2018 for process T4 Co-op Pete Allen for second T3 meeting(Week 10) - Agreed 	
8	Business Plan 2018 -2020		
		Taken on feedback from Board Members Discussion on updates & removal and some monitoring Possible OSHClub promote to community Rhyme Time 0-3 groups Celebrate success	NE / DF
10	P&C Report		
		Upgrade fundraising goal \$6000-\$10000 – Easter Raffle / Mothers Day / Sausage Sizzle Board Room Fit out 19/6/2018 Lunch Scenario – P&C decided to source 3 other options Term 3 continue Chefs Delight Term 4 New Communication strategy meeting next week with KW/SO/SP Sundowner 27/6/18 @ EFYC – 1 per term September – Movie night Sponsorship – P&C President & Principal can accept End of Year – 3 Fridays Grants – Western Power - 3D Printer Donations v Sponsorship Science Focus – Guest Speakers: Learning Journey night	SP
	Meeting Closed 7.40pm	Next Meeting - Week 5 Term 3 Week 10 Term 3	KW