

<b>Attendance</b>	Bronwyn Jones (Principal), Claire Backhouse, Clare Brook, Siobhan Bushen, Di Filmer, Katja Gvozdenovic, Jeremy Hogben, Hans-Christian Jeppesen, Brendan Joss, Simon Keen, Linda Kut, Susan Lees, Carla Martella, Mike Purves, James Ramsay
-------------------	--

Item Number	Time	Topic	Discussion / Key Points	Actions / Person Responsible
-------------	------	-------	-------------------------	------------------------------

1	2 min	Welcome (Chair)	Meeting Opening  The Board pays respect to and acknowledges the traditional custodians of the land on which this meeting takes place, and also pays respect to Elders both past and present.	
2	2 min	Apologies (Secretary)	Hans-Christian Jeppesen	
3	1 min	Correspondence (Secretary)		
4	5 min	Confirmation of Previous Minutes of meeting	Motion: That the minutes as circulated be accepted as an accurate record of the meeting.	First: Di Second: Bronwyn
5	15 min	Principals Report	School review: Was in term 2, however has been moved back due to COVID now Term 4	
		5.1 Staffing	New Staff: Tina Teuchert (S1), Elliott Fitts (Rm 8), Jemma Marris (P3), Varrie Brookes (K), Michael Anson (Chaplain), Hannah Jennings (Educational Psychologist)	

<b>Attendance</b>	Bronwyn Jones (Principal), Claire Backhouse, Clare Brook, Siobhan Bushen, Di Filmer, Katja Gvozdenovic, Jeremy Hogben, Hans-Christian Jeppesen, Brendan Joss, Simon Keen, Linda Kut, Susan Lees, Carla Martella, Mike Purves, James Ramsay
-------------------	--

Item Number	Time	Topic	Discussion / Key Points	Actions / Person Responsible
-------------	------	-------	-------------------------	------------------------------

		5.2 Feedback on start of 2021	<p>Class Dojo could no longer be used as a result of the Department's assessment.</p> <p>Thoughts and feedback on start of the year?</p> <p>Seesaw: Need to be clear about Seesaw Family download instructions. Ensure everyone has printed QR codes/links and sent home</p> <p>Trial of Breaks: Students love the breaks only have to wait for 1 hr</p> <p>Staff are holding judgement at present as it is full on rushing with only 1 hr to cover lesson</p> <p>Staff are liking students eating after the break</p> <p>Food going home has increased. 10 minutes eating only set.</p> <p>Reason for change was as a result of some research out of Scandinavia that showed more breaks was positive. Also student feedback wanting more play.</p> <p>Later this term we will be seeking feedback from students, parents and staff.</p> <p>COVID Communications: enough coming out to enable everyone to know what was going on.</p>	
--	--	-------------------------------	--	--

<b>Attendance</b>	Bronwyn Jones (Principal), Claire Backhouse, Clare Brook, Siobhan Bushen, Di Filmer, Katja Gvozdenovic, Jeremy Hogben, Hans-Christian Jeppesen, Brendan Joss, Simon Keen, Linda Kut, Susan Lees, Carla Martella, Mike Purves, James Ramsay
-------------------	--

Item Number	Time	Topic	Discussion / Key Points	Actions / Person Responsible
-------------	------	-------	-------------------------	------------------------------

6	5 min	2021 Nomination of New Board Members	Up for re-election: Carla, Jeremy, Hans-Christian, Mike, Di and Shiv Need to check terms to see if Jeremy can renominate. Some members have taken nomination forms to give out to encourage people to nominate	
7	3 min	Farewell and Welcome Dinner	Monday Week 9, 7pm Claire to cater again - \$25 P&C executive and current and leaving board members.	Dinner confirmed for 29 <sup>th</sup> March
8	10 min	Disruption to Education Response Plan	Our plan if we do need to go to Learning @ Home Staff are re-evaluating Microsoft One Note and Teams, may just replace with Seesaw.	
9	10 min	Establish Business Plan Targets Working Party	Bronwyn, Brendan, Katja, Carla, Mike, Di, Susan	Will meet next Monday 22 <sup>nd</sup> Feb 5:30pm 8 <sup>th</sup> March 5:30pm

<b>Attendance</b>	Bronwyn Jones (Principal), Claire Backhouse, Clare Brook, Siobhan Bushen, Di Filmer, Katja Gvozdenovic, Jeremy Hogben, Hans-Christian Jeppesen, Brendan Joss, Simon Keen, Linda Kut, Susan Lees, Carla Martella, Mike Purves, James Ramsay
-------------------	--

Item Number	Time	Topic	Discussion / Key Points	Actions / Person Responsible
-------------	------	-------	-------------------------	------------------------------

<b>10</b>	5 min	Early Close Request	<p>Formal request from school to have traditional early close the last Wednesday of Term 1 for Parent Interviews</p> <p>Any children whose parents cannot collect them at noon will be supervised by staff.</p>	Brendan signed request. Bronwyn to forward request to Regional Office.
<b>11</b>	5 min	P&C Report	<p>23<sup>rd</sup> Feb is AGM</p> <p>Fete year</p> <p>Election fundraising: checking up on cake stalls</p> <p>Class reps who aren't scared of fetes - please encourage anyone you know to step up</p>	
<b>12</b>	15 min	Other Business		
			Raised by Hans-Christian recognising parents' contributions to school. This has already been followed up by P&C and discussed with families.	Leave with P&C School to look at nomination process for City of South Perth Volunteer Awards

<b>Attendance</b>	Bronwyn Jones (Principal), Claire Backhouse, Clare Brook, Siobhan Bushen, Di Filmer, Katja Gvozdenovic, Jeremy Hogben, Hans-Christian Jeppesen, Brendan Joss, Simon Keen, Linda Kut, Susan Lees, Carla Martella, Mike Purves, James Ramsay
-------------------	--

<b>Item Number</b>	<b>Time</b>	<b>Topic</b>	<b>Discussion / Key Points</b>	<b>Actions / Person Responsible</b>
		12.1 Community Rumours/Concerns	<p>Pick up / drop off: email received by Katja – discouraging parent engagement with children’s education</p> <p>Wants to have line of sight into the classroom. Some misinformation in her email. Encouragement by Katja for parent to talk to admin regarding this issue.</p> <p>Parent interaction is missing in the morning.</p>	
			<p>RAP update</p> <p>First meeting with families on Friday at 9am for yarn and breakfast</p>	
<b>13</b>	5 min	Board Meeting Reflection	Completed by Simon	
		Meeting Closed	6:45pm	