



KENSINGTON PRIMARY SCHOOL BOARD MINUTES

Wednesday 5 August 2015, Meeting 05/2015

1. Welcome:

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. Apologies: Bruce Macauley

3. Attendance: Belinda Moharich, Kathy Shortland-Jones, Mark Thompson, Dale Collins, Lesley Harris, Rhonda Skinner, Alicia Taylor, Susan Tremain, Melanie Noid, Terence Pestana, James Ramsay, Lisa Williamson.

4. Correspondence

In: Nominations for Community Representative membership of the KPS Board.

Out: None.

5. Confirmation of Minutes of Previous Meetings

The Council considered the minutes of the meeting of 17 June 2015.

Moved: Dale Collins

Seconded: Lesley Harris

6. Feedback from P&C Meeting

Kathy

The P&C looking at an increase in Family Contribution for 2016 and onwards. Still under discussion.

The fete is scheduled for 2016, and the P&C is gearing up for this.

The P&C's accounts for the 2013-2014 year have been audited, and the results were good.

The P&C is looking at running Cyber Safety Seminars for parents.

The P&C is looking at funding a performance by Barking Gecko Theatre.

7. Business Arising from Meeting held Wednesday 17 June 2015

7.1 Change in Board Membership

The new Board Members, and returning Board Members were welcomed.

7.4 Terms of Office

As there were less nominations for parent membership on the Board than there were vacant positions, there was no requirement for a vote, and therefore there was no counting of votes to determine which members should be assigned the longer term and which should be assigned the shorter term. This matter was resolved by way of a draw, where the parent members of the

Board's names were drawn from a box – the first three drawn were assigned the longer term, and the next three the shorter term. The results of this process were as follows:

Term ending 28 February 2018	Term ending 28 February 2017
Belinda Moharich	James Ramsay
Dale Collins	Melanie Noid
Mark Thompson	Susan Tremain

7.3 Election of Office Bearers

The following office bearers were elected at the meeting:

Chair: Belinda Moharich

Deputy Chair: Dale Collins

Secretary: Alicia Taylor

7.4 Election of Community Representatives

The following Community Representatives were elected at the meeting:

Term ending 28 February 2018	Term ending 28 February 2017
Susan Lees	Fiona Reid

8. New Business

There was no new business.

9. School Board Watching Brief

There were no School Board Watching Brief updates.

9. General Business

There was no general business.

10. Meeting Closed at 6.30pm.

11. Next General Meeting

Term 1	Term 2	Term 3	Term 4
18 February 2015	06 May	05 August	28 October
18 March	03 17 June	02 September	25 November