



BRAESIDE PRIMARY SCHOOL

Carinya Gardens, Katanning WA 6317
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		School Board Meeting 11/3/2021	
		ATTENDEES: Kelly Mauger, Nerida Campbell, Teresa Wigg, Jo Tester, Kirsty Flugge, Lisa Ramm, David Harries, Sue Thompson Absent: Sian Anyon, Claire Fleming, Georgia Kowald	
1.	Welcome and Apologies		ACTIONS
1.1	Opening and Welcome at 6pm ▪ Teresa Welcomed Kelly	5 min	
2.	Minutes of Previous Meeting		
2.1	Review Minutes of previous meeting. Tahlia sent letter to the high school		Moved- Nerida Campbell Seconded- Kirsty Flugge
3.	Priority Item 1 – School Board chair and new members		
3.1	Teresa asked for nominations for chair. Based on David's successful application for police clearance has been nominated for School Board Chair by Lisa Ramm and seconded by Sue Thompson.	5 min	Nominated: Lisa Ramm Seconded: Sue Thompson
4.	Priority Item 2 – Budget 2021		
4.1	Review planned cash budget, and preliminary targeted initiatives. Teresa went through the budget	20 min	Moved: Seconded:
5.	Priority Item 3 – Sharing of STEM enterprise(Genius Time)		
5.1	Jamie-Lee will come along and share her presentation of where classes are at, what students are currently undertaking. Jamie-Lee showed the slide show and explained Genius Time to Board members.	10 min	
6.	Priority item 4- Parent Engagement survey		
6.1	Discussion of data and collection, possible focus goal. Data as a tool for future collection to track growth.	20 min	Review survey and look at other options for next meeting.

7	Priority Item 3 – Business Plan and Annual Report		
7.1	<p>Review of Business Plan so far and collection of Feedback Sharing of Annual Report so far</p> <p>Annual Report: Teresa explained that this is a draft. Teresa went through the Annual Report. Lisa would like ICSEA explained in the Annual Report. Teresa is still waiting for clarification from the Education Department to see what is required for this year's Report due to COVID.</p> <p>Business Plan: will be sent out before the end of the term and Annual Report will be sent out once clarification comes from the department.</p>	20 min	
8.	Priority Item 8 – Code of Conduct		
8.1	<p>View code of conduct and discuss</p> <p>David brought up 3.8 to declare a conflict of interest and to abstain from voting. Everyone agreed to have the same code of conduct with a changed logo. Teresa will send out with the next agenda.</p>		Moved: Lisa Ramm Seconded: Jo Tester
10	General		
10.1	<p>Lisa wants everyone to do board modules. Teresa will send out the link. Teresa will also send out an induction book. Add conflict of interest to the Agenda. Laminated copy of the terms of reference to be put on the table. Two meetings scheduled for Term 2.</p>	5 min	
11	Meeting closure		
11.1	The meeting was closed at 8.04pm		
	<p>Next Meetings:</p> <p>Term 2 Thursday 29th April 2021 Thursday 27th May 2021</p> <p>Term 3 Thursday 29th July 2021 Thursday 2nd September 2021</p> <p>Term 4 Thursday 21st October 2021 Thursday 25th November 2021</p>		

