



BRAESIDE PRIMARY SCHOOL

Carinya Gardens, Katanning WA 6317
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		School Council Meeting Meeting 6/5/2021	
		<p>ATTENDEES: Hayley Godfrey, Melissa Tasarip, Lisa Ramm, Kirsty Flugge, Jo Tester, Teresa Wigg, David Harries, Sian Anyon, Sue Thompson, Kelly Mauger, Lisa Forman (KSHS chair).</p> <p>Absent: Nerida Campbell, Georgia Kowald, Claire Fleming</p>	
1.	Welcome and Apologies		ACTIONS
1.1	Opening and Welcome ▪ 6pm	5 min	
2.	Minutes of Previous Meeting		
2.1	Review Minutes of previous meeting. Conflict of Interest		<p>Moved- Lisa Seconded- Kirsty</p> <p>No conflicts of interest stated</p>
3.	Priority Item 1 – Finance Report		
3.1	Review Finance Report Reviewed budget. Current budget will be rolled over at end of month. Teresa will bring other documents next meeting.	5 min	Moved- Seconded-
4.	Priority Item 2 – School Board Members		
4.1	Signing of Code of Conduct Members signed & returned forms.	5 min	<p>Moved:</p> <p>Seconded:</p>
5.	Priority Item 3 – Annual Report		
5.1	Revision of Annual Report Committee members gave recommendations for Claire to fix - for presentation & improvements. *New photo on cover, middle photo page 11. *Claire to put financial report in as clearer image, has been uploaded too many times. *Fix page 6 – formatting, acronyms.	5 min	<p>Moved- Sian Seconded- Sue</p>

6.	Priority item 4- School Funding Agreement		
6.1	<p>Discussion of School Funding Agreement Statement of expectation document. Teresa explained what the new document is.</p> <ul style="list-style-type: none"> - Board offered a workshop to understand it. - Board does not want a workshop. <p>Noted by chair. No need to move/motion.</p>	10 min	Moved- Seconded-
7	Priority Item 3 – School Board Professional Learning Modules		
7.1	<p>School board professional learning modules - a walk through and discussion of option for professional session</p> <p>Every board member has an EV number and a connect community. All school board documents have been uploaded onto this. Modules: A: Do we do them altogether as a group <u>or</u> B: Do it as a module at a time between meetings</p> <p>Teresa to lead review activities at board meeting. Board agreed to option B. Module one to be completed by next meeting. Teresa will lead a revision session.</p>	10 min	Moved- Seconded-
8.	Priority Item 8 – Community Engagement Survey		
8.1	<p>Community engagement survey - selection of items. Teresa – Need to collect data around community & track over Business Plan. Survey has been sourced that meets criteria 2 or possibly 3 areas to be focus. Survey questions selected.</p>	10 min	Moved- Seconded-
9	NQS Update		
9.1	<p>NQS Update-Nicole and curriculum support teacher update- Kelly Nicole & Kelly shared information about their roles in 2021 as TDS and curriculum support.</p>	10 min	Moved- Seconded-
10	General		
10.1	<p>Next meeting 10th June. Dave approached Moh about being rep – he declined.</p>	5 min	
11	Meeting closure		
11.1	The meeting was closed at 8 pm		