



Agenda and Minutes

Board Meeting

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| Time: | 6.00pm |
| Date: | Thursday 21st October 2021 |
| Location: | Braeside Primary School |
| Chair: | Teresa Wigg |
| Apologies: | David Harries, Kirsty Flugge, Sue Thompson, Claire Fleming, Sian Anyon |

| Time | Item | Documents | Purpose | Led By | Recommendations |
|--------|--|---|--------------|-----------------------|--|
| 6.00pm | <ul style="list-style-type: none"> Welcome Introductions Apologies Noting of minutes of last meeting. Correspondence in and out, Conflicts of interest | <p>Previous Minutes</p> <p>Correspondence</p> | For approval | Chair | <p>Minutes of the previous meeting are endorsed. Hayley – seconded Lisa</p> <p>Teresa still needs to follow up with Kowalds.</p> <p>Training for school board hasn't been announced.</p> |
| | 1. School Board Chair report | David's Report | For approval | Teresa read for David | |
| | 2. Data Review | Data packs | | Teresa | Teresa showed data on the smart board to all members and talked about what the staff did to analyse the data. Teresa explained what the ECE are doing in PLC for Maths and what the senior staff are doing in PLC. Teresa showed the NAPLAN data and explained it to board members. Everyone did a discipline dialogue against our targets. Teresa completed written copy of disciplined dialogue. |
| | 3. 2022 Booklist | | | Teresa | Explained that IMaths has been removed and there will be two options of books according to student's needs. School will purchase. |

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| | 4. School Canteen- consider opening for 2022 | | | Teresa | The school canteen will be considered for opening in 2022. |
| | 5. Financial Update | | | Teresa | Explained the financial report. |
| | 6. General Business | | | | None |
| | Close of Meeting -Closed at 7.50pm. | Council/board Calendar | For noting | Chair | Affirm next meeting date and time - next meeting Thursday 25 th November 2022. |



Braeside School Board Action Items Register

| Meeting Date | Reference | Item | Person Responsible | Status | Action |
|--------------|-----------|------|--------------------|--------|--------|
| | 7. | | | | |
| | 8. | | | | |
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