



Minutes of Alkimos PS Board Meeting

Monday 22 February 2021 – 6:30pm

ATTENDEES:

Invited Attendees

- Pip Ramsden (staff), Sara Sparks (staff), Tom Bagnall (staff), Rory Critchley (parent)

Parents or Family Members

- Louise Purton (LP), Bianca Marson (BM), Simon Cox (SCox)

Community Members

- Gill Kirk (GK)

Staff Representatives

- Sue Cochrane (SCoc), Sarah Chaloner (SCh), Mel Papadopoff (MP)

Principal

- Andy Gorton (AG)

1.0	Apologies and Minutes of Previous Meeting	ACTIONS
1.1	Opening and welcome. <ul style="list-style-type: none"> • The meeting was opened by Andy (AG) • AG welcomed the invited attendees 	
1.2	Apologies: NIL	
1.3	Actions arising from the previous meeting: <ul style="list-style-type: none"> • None <u>Previous minutes endorsed (TB) and (GK).</u>	
2.0	Agenda Items	
2.1	<u>Principal's Report (AG)</u> <ul style="list-style-type: none"> • See attached report 	AG to email to Board Members
2.2	<u>Board Members</u> <ul style="list-style-type: none"> • JG left School Board - Option to fill vacancy of JG – elect new member or short-term – board can co-opt community member for period of 1 year whilst nominations and election occurs. • AG motioned to change Terms of Ref – 9 – 11 Board Members • Board asked to consider this over the coming week 	AG to contact board members to get thoughts
2.3	<u>Good Standing Policy</u> <ul style="list-style-type: none"> • TB explained Good Standing Policy 	AG to email Board Members to endorse Good Standing Policy
2.4	<u>Next Meeting</u>	

2.5	<ul style="list-style-type: none"> • Next meeting will cover cash budget and annual report as agenda items. • New venue for meetings due to Dome now closing earlier 	AG to add items to agenda PR to investigate
3.0	General Business	
3.1	NIL	
4.0	Next meeting	
4.1	22 March at 6:30pm Venue TBA	
5.0	Conclusion	
5.1	<ul style="list-style-type: none"> • AG thanked members for their attendance and input. 	
6.0	Meeting close	
6.1	The meeting was closed by AG at 7:05pm <i>Signed by Chair:</i>	