



Minutes of Alkimos PS Board Meeting

Monday 26 October 2020 – 6:45pm

ATTENDEES:

Invited Attendees

- Mel Ravat (parent), Jackie Snart (parent), Pip Ramsden (staff), Sara Sparks (staff)

Parents or Family Members

- Louise Purton (LP), Bianca Marson (BM), Gill Kirk (GK) online, Simon Cox (SCox), Jayne Greenwood (JG)

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	<p>Opening and welcome.</p> <ul style="list-style-type: none"> • The meeting was opened by Andy (AG). • AG welcomed the four invited attendees that came about due to AN invitation sent to Board members, encouraging all to bring a friend or colleague with an interest in the operations of the Board. 	
1.2	Apologies: NIL	
1.3	<p>Actions arising from the previous meeting:</p> <ul style="list-style-type: none"> • None <p><u>Previous minutes endorsed (MP) and (SC).</u></p>	
2.0	Agenda Items	
2.1	<p>Principal's Report (AG)</p> <p>Insert Andy's Report</p>	SCAC to be distributed via Connect, Newsletter and soon Website.
2.2	<p>Schedule of Contributions and Charges</p> <p>We are obliged to send out statements (note that there is a comment in survey).</p> <p>AG explained Schedule of Contribution and Charges.</p>	
2.3	<p>Simon Cox asked about camps. AG explained costs, staffing, insurances, and value for money. AG talked about the Farewell Funfair.</p> <p><u>Endorsed (JG) and (BM).</u></p>	

2.4	SS explained website.	
2.5	<p><u>Student Leadership Roles</u> AG reviewed and revisited. LP nominate for “whatever role” Change <u>Welcome</u> to Country (page 3) to <u>Acknowledge</u> of Country. SCox asked about staff role in preparing students/speeches etc. Appendix (attached contract) Change spelling/typo’s</p> <p>SCox noted it was good to put on Website</p> <p><i><u>Endorsed (LP) and (SCox).</u></i></p>	AG to ensure that these edits are undertaken.
2.6	<p><u>Personal Items List</u> AG discussed role of School Board for new visitors.</p> <p>SCOC asked teachers to send home extra items. Board feels it is very reasonable/value for money.</p> <p><i><u>Endorsed (SCox) and (JG).</u></i></p>	
2.7	<p><u>Family Survey</u> JG – Positive comments no matter how big we get community still important. Strong consensus from Board for this.</p> <p>How many people make comments but do not come to P&C.</p> <p>C of W funding available for volunteer recruitment, grants available. BM will email link.</p> <p>LP suggested parents write the positives of composite classes.</p> <p>AG discussed that Behaviour Management Policy needs to be shared more; eg to explain our approaches to bullying.</p>	
3.0	General Business	
3.1	PR- ECU Preservice Teachers at school (around 10)1 x Curtain 3 x EA (TAFE) JS – Mr Wulff requested ☺ SCox- parking concerns	
4.0	Next meeting	
4.1	23 November at 6pm Currambine Bar and Bistro	
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 8:15pm <i>Signed by Chair:</i>	

