



Minutes of Alkimos PS Board Meeting

Monday 27 July 2020 – via WEBEX

ATTENDEES:

Community Members

Parents or Family Members

- Louise Purton (LP), Bianca Marson (BM), Gill Kirk (GK),

Staff Representatives

- Sue Cochrane (SCoc), Sarah Chaloner (Sch), Mel Papadopoff (MP), Andy Gorton (AG), Tom Bagnall (TB), Pip Ramsden (PR)

Principal

Andrew 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 Andrew Gorton (AG). 	
1.2	Apologies: <ul style="list-style-type: none"> • Jayne Greenwood (JG), Simon Cox (SC) 	
1.3	Actions arising from the previous meeting: <ul style="list-style-type: none"> • None Previous minutes endorsed (BM) and (SCoc).	
2.0	Agenda Items	
	Principal's Report (AG)	
2.1	AG went through report.	
2.2	School Development Day Refresher of Protective Behaviours program on SDD – WACSS PL.	
2.3	Enrolment Projected enrolments for 2021 are 692. Requested additional transportables.	
2.4	Contractors Process around wwcc and contractors on site may change from Central Office.	
2.5	SLP-ASD update from MP 2 students have exited the program, back into mainstream fulltime. Can enrol 2 new students. There are 32 on contact list. MP contacting families and looking at whether program/student are suitable for SLP.	
2.6	Student Leadership Policy Please read through policy to discuss and endorse at next meeting. SCoc – explicit about roles.	

	<p>Ability to catch up on missed work. Detailed and easy to understand. Drafted be H. Woodard. Faction Captain contributed by K. Fenn. BM – acknowledgement of country instead of <u>welcome</u>. Transparency around roles, processes and expectations. Agenda item at next meeting. Please provide feedback on document for next meeting.</p> <p>Andy Gorton, PRINCIPAL</p>	
3.0	General Business	
3.1	<p><i>School Development Day – Pupil Free Day</i> Additional day to address COVID19 needs. Focus on teaching and learning.</p>	
4.0	Next meeting	
4.1	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	<p>The meeting was closed by Andrew Gorton (AG) at 7:37pm.</p> <p><i>Signed by Chair:</i></p>	