



MULLALOO BEACH PRIMARY SCHOOL BOARD

Minutes for Meeting on Wednesday 15 June 2016 at 6.00pm at Staff Room

1.2 Present:

- Brian Davies
- Wade Rayner
- Vanessa Cox
- Leigh Slabosz
- Pauline Floate
- Phil Davey
- Sam Bean
- Paul Schaub
- Mike Johnstone

1.6 Apologies:

- Shelley Ure
- Sasha Stockley
- Prof David McKinnon.
- Cathlin Ryan

1.10 Correspondence Out:

- Annual Report,
- Business Plan,
- Delivery and Performance Agreement,
- Policies from Shadow Minister.

4.0 Reports and Operational Matters

4.1 Board Training Session Update: Attendees

- We should all be aware of our Constitution. Code of Conduct to be signed by all board members each year. Max of 15 members.
- Board page to be established on the school website (Leigh).

4.2 Delivery and Performance Agreement 2016 – 2018: Brian

- All IPS schools sign a DPA which is a standard contract between the school and Director General. Signed every 3 years.

4.3 Business Plan 2016 – 2018: Brian

- Business Plan - broad overview of what the focuses are, including Data collection and Professional Learning for teachers. Business Plan will be presented as a professional brochure. Endorsed by Pauline.

4.4 School Uniform Sub-Committee Update: Shelley/Leigh

- Survey to parents conducted.

5.1 Co-Opting Members:

- Scott (previous Chairperson) is always available for assistance.