



MULLALOO BEACH PRIMARY SCHOOL BOARD

Minutes for Board Meeting from Wednesday 21 September 2016 at Staff Room

1.2 Present:

- Wade Rayner
- Vanessa Cox
- Pauline Floate
- Phil Davey
- Sasha Stockley
- Paul Schaub
- Mike Johnstone
- Prof David McKinnon

1.5 Apologies:

- Brian Davies
- Sam Bean
- Shelley Ure
- Cathlin Ryan

4.0 Reports and Operational Matters

4.1 Operational Update: Brian

- Various Sport Carnivals this term. Successful P&C Quiz Night
- Great Book Week and Pyjama Day. Board agreed for Sasha to send "Thank you" letters to teachers involved on behalf of the School Board.
- Art and Drama Clubs continuing.
- Naplan Results distributed to Parents.
- PD dates 2017 endorsed.

4.2 Governance Sub-Committee Update: Sam/Pauline

- Updated constitution to be endorsed by board members on email.

4.3 School Fees: Wade

- Voluntary contribution can only be a maximum of \$60 per Child.

4.4 Student Care and Behaviour Policy: Vanessa

- Final document was endorsed by Sasha, seconded by Leigh.

4.5 Board Letter: Wade

- Final letter to also be published on website once sent out.

4.6 Booklists: Wade / Phil

- Booklist been currently collated.

4.7 Board Open Meeting: Wade

- Proposed presenters are:
 - Sandy – English
 - Leigh – Maths
 - Nicky – HASS
 - Tegan – STEM
- Future Open Board Meetings held at the second meeting in Term 3.