



MULLALOO BEACH PRIMARY SCHOOL BOARD

Minutes for Meeting on Tuesday 22 March 2016 at 6.15pm at Staff Room.

1.0 Welcome

1.2 Present:

- Brian Davies,
- Vanessa Cox,
- Leigh Slabosz,
- Phil Davey,
- Shelley Ure,
- Sam Bean,
- Sasha Stockley,
- Paul Schaub,
- Mike Johnstone,
- Wade Rayner, and
- Scott Paulsen.

1.3 Guests:

- Lisa Jackson
- Cathlin Ryan.

1.4 Apologies/Absent:

- Pauline Floate.

4.0 Reports and Operational Matters

4.1 New Board Member Appointments:

- Confirmation of voting process was undertaken, new members were confirmed and advised, and furthermore, unsuccessful applicants were contacted.

4.3 Board Member Nomination and Appointment Process:

- From feedback received a review of the nomination and voting process should be made for transparency and improved clarity.

4.5 2016 Meeting Dates and Times:

- A consensus for meetings on Wednesdays, 6.00pm to 7.15pm.
- It was agreed to plan for 2 meetings per Term.
- Semester 1 dates were agreed (4 May and 15 June).
- Semester 2 dates to be considered and agreed at a later date (Term 2).

4.7 Finance Report:

- The 2016 Budget and YTD actuals was endorsed.

4.8 2015 Annual Report:

- A draft has been prepared and close to finalisation for circulation.

4.10 Board Chairperson Nominations and Appointment:

- Nominations were received prior to the meeting for Sam, Mike and Wade.
- Scott to follow up and advise outcome at next meeting.