



## **MULLALOO BEACH PRIMARY SCHOOL BOARD**

### **Minutes for Meeting on Wednesday 24 August 2016 at 6.00pm at Staff Room**

#### 1.2 Present:

- Brian Davies
- Wade Rayner
- Vanessa Cox
- Pauline Floate
- Phil Davey
- Sam Bean
- Shelley Ure
- Sasha Stockley
- Paul Schaub
- Mike Johnstone
- Prof David McKinnon – Community.

#### 1.6 Apologies:

- Leigh Slabosz
- Cathlin Ryan

### **4.0 Reports and Operational Matters**

#### 4.1 2016 Operational Update: Brian

- Ground committee formed with the P&C. Chaplaincy services available 2 days/week.
- Open night was successful with attendance of 85 to 90% of students and parents.
- Book week went well and the parade was great with a good community feel.
- NAPLAN data is available and teachers will be reviewing this in the coming weeks.

#### 4.2 Governance Subcommittee Update: Pauline and Sam

- Update the Board Constitution and track changes and then circulate.

#### 4.3 Board Positions and Terms: Wade

- Two places vacating at the end of 2016, 4 in 2017 and 5 in 2018.

#### 4.4 School Uniform Sub Committee Update: Shelley/Leigh

- Board voted on faction colours and endorsed a one-year transition.
- Students, parents and staff will be given the opportunity to vote.

#### 4.5 SAER Policy: Brian/ Vanessa

- Endorsed by Phil, Wade and Paul as Board members

#### 4.6 Board Induction Pack: Brian/Wade

- Sample induction letter to be sent to new Board members.

#### 4.7 2017 Annual Schedule of Tasks, and, 2017 Meeting Dates and Times: Brian and Wade

- Agreed/Endorsed.

#### 4.8 Code of Conduct – Form Execution: Wade

- Each Board member provided with a copy for signing.