



MULLALOO BEACH PRIMARY SCHOOL BOARD

Minutes for Board Meeting @ Mullaloo Hotel from Wed 30th November 2016

1.2 Present:

- Wade Rayner
- Brian Davies
- Pauline Floate
- Phil Davey
- Leigh Slabosz
- Vanessa Cox
- Shelley Ure
- Sasha Stockley
- Paul Schaub
- Mike Johnstone

1.5 Absent / Apologies:

- Sam Bean
- Prof. David McKinnon
- Cathlin Ryan

4.1 Operational Update: Brian

- Sasha endorsed and Pauline seconded the above administrative changes to the recently formatted Business Plan.

4.2 Website Sub-Committee Update: Leigh

- Wade – email list of items below to be amended on website:
 - Final Business Plan
 - Board Nomination Form
 - Board Meeting Summaries

4.3 Board & Chair Nominations – Wade/Brian

- Wade – no nominations for Chair.
- Wade – Shelley and Leigh have sent their formal resignations to the Board.
- Wade – Prof. McKinnon has unfortunately tendered his resignation also.
- Pauline – request extension of dates until 9.12.2016 for nominations.

5.0 Other Business

5.1 Meeting Schedule

- Meeting schedule to be provided and each board member to be allocated a task over the year of time keeping, taking and preparing minutes, and preparing Agenda.