



MULLALOO BEACH PRIMARY SCHOOL BOARD

Minutes for Meeting on Wednesday 4 May 2016 at 6.00pm at Staff Room

1.2 Present:

- Brian Davies
- Vanessa Cox
- Leigh Slabosz
- Pauline Floate
- Phil Davey
- Shelley Ure
- Sam Bean
- Sasha Stockley
- Paul Schaub
- Mike Johnstone
- Wade Rayner
- David McKinnon
- Scott Paulsen

4.0 Reports and Operational Matters

4.1 2016 Board Chairperson & Deputy Chairperson Appointment: Scott

- Scott clarified the Board membership structure, i.e. consists of; the Principal and up to 4 Staff, 5 Parents and 2 Community members (noting the Board voted to increase numbers by 1 Staff and 1 Parent at the beginning of 2015).
- Scott advised that the number of appointed Parent & Community members must outweigh the number of appointed Staff members (and Principal).
- Wade was voted as 2016 Chairperson.

4.2 Meeting with Shadow Minister: Attendees

- Pauline, Wade, Mike and Scott attended.

4.3 Intake Area: Brian

- Reference to map circulated by Brian. Optimum student numbers discussed.

4.4 Finance Report: Brian

- Financials were endorsed.

4.5 2015 Annual Report: Brian

- Endorsed.

4.6 2016–18 Business Plan: Brian

- First draft advised as being prepared and presented at end of June.

4.7 Working Groups/Sub-Committees: Group

- Agreed for a number of working groups to be established as required.
- Working groups to be established and assigned a mix of staff and parents.
- Initial working group details below:
 - Uniform – Leigh and Shelley.
 - Website – Leigh.
 - Governance Documentation – Sam and Pauline.