

## Minutes of School Board Meeting 20<sup>th</sup> June 2018

**Present:** Janine Moses, Mike Bush, Mel Beckingham, Rochelle Froud, Robert Williams, Geoff Smith, Chris Shaw, Krystal Walther, Ryan Joseph, Andre' Nel  
Peta Tait (Observer)

**Apologies:** Nick Markostamos

### **Minutes of Previous Meeting**

Amend previous minutes – Board Chair Report not tabled.  
Previous minutes read and accepted with amendments.

Moved: Geoff Smith

Seconded: Robert Williams

Carried Yes

### **Business Arising from Previous Minutes**

Morgan Doria – Kindergarten building replacement. Geoff Smith to respond.

Lone Pine – Stage One currently undertaken.

### **Correspondence**

**Inwards** – DET Teachers Nomination Award. Mike Bush will sign any letters for WA Education Awards.

Motion: That Geoff Smith nominate teachers for WA Education Award.

Moved: Mike Bush

Seconded: Robert Williams

Carried: Yes

**Outwards** –

### **Agenda Items**

#### **1. Reports**

**1.1 Board Chairs Report**  
Lone Pine Update

**1.2 Principal's Report**  
As attached and discussed.

### **1.3 Financial Report**

Tabled by Lorraine Popham

Motion: That the financial reports be ratified.

Moved: Geoff Smith

Seconded:

Carried: Yes

### **1.4 LADDs Report**

Tabled by Robert Williams

### **1.5 Business Plan Report**

Effective Teaching/Quality Learning

Effective Governance/Quality Schooling

Technologies and Digital Learning not tabled

Marketing Plan 2017/2018 to be discussed at next meeting.

## **2. General Business**

### **2.1 Ratification of Annual Report 2017**

Motion: To ratify Annual Report via email.

Moved: Mike Bush

Seconded: Chris Shaw

Carried: Yes

### **2.2 Ratification of School Budget 2018**

Motion: That the School Budget for 2018 be ratified

Moved: Geoff Smith

Seconded: Micke Bush

Carried: Yes

### **2.3 2018 Funding Agreement**

Tabled and discussed.

## **2.4 Sponsorship/Advertising**

Motion: To amend point 10 of Functions and Powers of the Board to approve sponsorship and advertising arrangements over \$500 and less than \$10,000

Moved: Mike Bush

Seconded: Chris Shaw

Carried: Yes

Motion: To amend the terms of reference of the sub committee of the LADDs re sponsorship

Moved: Mike Bush

Seconded: Robert Williams

Carried: Yes

## **2.5 Marketing Plan**

Motion: That the Marketing Plan be read by Board members and future Board members and to be reviewed and commented by members for discussion via email and to be discussed at next meeting.

Moved: Mike Bush

Seconded: Ryan Joseph

Carried: Yes

## **3. Other Business**

Mike Bush thanked outgoing Board members, Nick Markostamos, Mel Beckingham, Janine Moses and Collette Campbell.

**Meeting Closed at 8.20pm**

**School Board Chair Signature:** \_\_\_\_\_  
(Mike Bush)

**Date:** \_\_\_\_\_