

Minutes of School Board Meeting 28th November 2018

1.0 Present: Mike Bush, Geoff Smith, Andries Nel, Ryan Joseph, Peta Tait, Jess Veness, Krystal Walther, Natasha Kelly, Rob Williams

2.0 Apologies: Mark Folkard, Rochelle Froud

3.0 Minutes of Previous Meeting

Minutes of previous meeting are accepted with two adjustments.

Moved: Mike Bush

Seconded: Geoff Smith

Carried Yes

4.0 Business Arising from Previous Minutes

Nil

5.0 Correspondence

5.1 Inward - Nil

5.2 Outward -

- 5.2.1 Letter to Mark Folkard for financial support for Board Sundowner. Mark Folkard will support this request.
- 5.2.2 Letter to Bunnings re: paint donation – no response to date, Andries Nel to follow up.

6.0 Reports

6.1 Board Chair's Report
No report tabled.

6.2 Principal's Report
As attached and discussed by Geoff Smith.

6.3 Financial Reports
Tabled by Geoff Smith.

7.0 General Business

7.1 Review of School Board Constitution
Discussion re religious education. The Board is consulted on such matters as per legislative responsibilities, Currumbine does not offer scripture.

Discussion re vacancy on Board for parent. Determined to fill vacancy in Term Two, 2019 when the normal election process is conducted.

7.2 Review of School Board Induction Process

Determined to add a copy of the legislation related to School Boards/Councils to the induction package for newly appointed Board members.

7.3 School Board Survey

Collected for collation and analysis. Results will be presented at the Term One Board Meeting.

7.4 School Board Operational Plan 2019

Plan was reviewed by Board. Geoff Smith noted Board would be asked to review School Vision, Values and Philosophy.

7.5 LADDs

Report tabled by Rob Williams. Issues noted:

7.5.1 Acknowledging Walter Ramage at Final Assembly re LADDs. This action is supported by the Board.

7.5.2 LADDs to share information at 2019 Parent Meetings. This action is supported by the Board.

7.5.3 LADDs asked for P&C Fundraising dates to co-ordinate. Geoff Smith will follow up.

7.6 Other Business

7.6.1 Sensor lights in toilets – Geoff Smith would follow up with quotes – funding will present a challenge.

7.6.2 Carnival in Currambine to be run by Ryan Joseph in 2019. Geoff Smith will arrange contact between Ryan Joseph and Kerry French (P&C Fundraising Co-ordinator).

8.0 Meeting Closed at 7.50pm

School Board Chair Signature: _____
(Andries Nel)

Date: _____