

Bayswater Primary School Board

Meeting 6 – 2020 - Minutes

Vision: To develop successful students

Purpose

- The Board **takes part in** business planning, reviewing policies, performance and forming code of conduct for students.
- The Board **promotes** the school in the community.
- The Board **determines** school dress code in consultation with students, parents and staff.
- The Board **approves** contribution and charges and sponsorship arrangements.
- The Board **provides advice** on special religious education.

Date 6:00-7:30pm, Wednesday 4 November 2020, Library

Attendees

Parents	Staff	Community
Helen Forte (Chair)	Craig Skinner	Dan Bull
Alison Gullick	Teryl Graham	Dr Susan Main
Ben Doyle	Dave Dique	
Leanne Frisina	Nerina Patroni	
Laurie Ball	Margaret Wilson	
	Marise Fitzmaurice	

Agenda

Item	Description	Who	Discussion	Actions/Decisions
1	Open	Helen		
2	Confirm minutes from previous meeting and action log	Helen	Approved.	Accepted without amendment.
3	Principal's Report	Craig	Year 5 camp – proposing overnight camp for year 5s next year. Significant benefits for children going on school camps.	Noted.

Performing Arts night 24 November – 160 tickets already sold.

Ellis House art exhibition opens 13 November and will run for 2 weeks.

School Development Day Term 4 – staff worked on whole school planning with a focus on developing the 2021-23 Business Plan. Staff also learnt about special educational needs and anaphylaxis.

New transportable classroom installed, ICT connected with interactive whiteboard and new furniture to come. Year 2 support class will use the room for the rest of the term.

Rollerdoors installed in the undercover area and completes the enclosure which includes – new roof insulation, new skylights, new LED lighting, high pressure cleaning and removing the flagpole. Work will now continue with arming the area, removing the canteen grates, installing AV equipment, Big Ass fan and possible paving and fencing on the south side.

P&C Gardening Committee organised a Busy Bee to improve the school gardens and surrounds, including the Art Courtyard where Hillside Harvest is now located.

Project numbers for next year just under 450 students. Likely to have more split classes next year. Careful consideration will be given to student placement.

			<p>End of year concert 11 December in undercover area. Junior classes (K-2) from 9am and senior classes (3-6) from 11am.</p> <p>Received 3 quotes for solar, seeking further information to compare quotes. Hope to work with the P&C to commence installation during the holidays.</p>	
4	Update on Faction Review Process	Craig	<p>With an increase in enrolment we need to increase to four factions. This provides an ideal opportunity to rename the factions. Students are participating in an authentic inquiry approach with curriculum links to HASS, Aboriginal Histories and Cultures and Sustainability.</p>	Noted.
5	Update on Budget 2020	Marise	<p>Discussed funding and expenditure 2020, including skylights in undercover area, refurbishment of undercover for Helping Hands, new classroom furniture, library compactus, new whiteboards and projectors, enclosure of undercover area to provide a multi-use space, with potential to hire out, repairs to retaining wall in Imaginature and new gardener's shed. Ongoing projects for 2021 include oval upgrade, solar panels, classroom furniture and AV equipment in undercover area.</p>	Noted.
6	Approval of contributions and charges 2021	Marise	<p>Marise tabled proposed contributions, charges and personal items lists for 2021. School voluntary contributions remain at \$60. Additional approved voluntary requests, per child, are: Technology Fund \$25, P&C Voluntary Contribution \$20, Building Fund \$10, Specialist Equipment \$25, Excursion Fund \$10.</p> <p>Discussed softening the tone of the note to parents to express appreciation for voluntary</p>	<p>Approved, with increase in Building Fund contribution from \$10 to \$15 per child.</p> <p>Action 6.1: Craig to discuss P&C Voluntary Contributions and existing P&C funds in support of school priorities with P&C</p>