Bayswater Primary School Board

Meeting 3: 9 June 2021

Inspiring every student to be responsible, respectful and resilient life-long learners, who engage in and contribute to their world.

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 9 June 2021, Library

<u>Attendees</u>

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	

<u>Agenda</u>

ltem	Description	Who	Discussion	Actions/Decisions]
1	Open	Helen			
2	Confirm minutes from previous meeting and action log	Helen	Action 2.1: Craig to keep Board updated on the proposed audit and development of the business plan for 2022.		Bayswater Primary School - Meeting 2 2
	Bayswater Primary School - Meeting 2 2		Action 2.2: Marise to provide further information re voluntary contributions next term.		

			Action 2.3: Consider face-to-face Board training/induction at meeting end 2021, to reset for 2022.	
			Action 2.4: Craig to review behaviour data and provide context. Craig to circulate final version, Helen to sign and Board to endorse via email. COMPLETED	
3	Principal's Report	Craig		
4	Update on finances	Craig		
5	Overview of Communication Guidelines	Craig		
6	Other items	All		
7	Next Meeting – 8 September Open Night	Helen		