

SCHOOL BOARD Meeting Minutes Kardinya Primary School

DATE:	19 February 2018	CHAIR PERSON:	Andrew Tusic
TIME:	6:00pm	EXECUTIVE BOARD:	Natalie Mayho, Stuart Blackwood, Warren King, Musarrat Siddiqi, King White, Kate Robinson

ATTENDEES:	Natalie Mayho, Warren King, Musarrat Siddiqi, King White, Kate Robinson
APOLOGIES:	Stuart Blackwood

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.	WELCOME AND APOLOGIES	Chair	Last Meeting: Term 4 Welcome Apologies.	
2.	ACCEPTANCE OF PREVIOUS MINUTES	Chair	Previous minutes shared via print hard copy on 19 Feb 2018. Induction pack included with Module1, shared with board members. There was enquiry on the board training; it is currently for chair and lead of the board.	Motion: Accept previous minutes. Moved: Andrew Trosic. Passed: Unanimously.
3.	DECLARATION OF CONFLICT OF INTEREST	Chair	There is no conflict of interest from any Board Member	Moved: Natalie Passed: Unanimously.

4.	BUSINESS ARISING FROM MINUTES	Chair	Board endorses the budget.	<p>Moved: Andrew Passed: Unanimously</p> <p>Action: Board will study the business plan, and provide feedback before ,meeting on Week 8.</p> <p>When there is an agenda on the budget, manager Leanne Cross will give a perspective on the budget, moving forward.</p>
5.	Agenda Item	Natalie	Induction Pack. Terms of Reference.	<p>Moved: Andrew: Passed: Unanimously</p> <p>All board members are requested to check the ToR and place any clarification/questions by close of business on 26 February 2018.</p> <p>Natalie will make any necessary amendments in the ToR.</p>
6.			<p>Committees of the Board: Members delegated as follows:</p> <ol style="list-style-type: none"> 1. Finance Committee: Andrew put forward his interest 2. Facilities Development Committee: Warren and Musarrat put forward interest. 3. Members from the P&C can also contribute to the Facilities Development Committee. 	<p>Moved: Natalie Passed: Unanimously.</p> <p>The Finance Committee meets regularly, and for 2018 they have met a couple of times already.</p>
			<p>Community member:</p> <ol style="list-style-type: none"> 1. TBA. Proposed names have been Dr Chan, Nicole Foxton, Susan Ledge. Board is still waiting for confirmation from one of the recipients 	<p>Motion: Confirmation of Community member.</p> <p>The Board needs a confirmation on who will be the community member by the next meeting in Week 8.</p>
7.			Board Assessment: Completed	<p>Moved: Andrew Passed: Unanimously.</p> <p>Action: Natalie confirmed that the department may look into changing the module of Independent Public Schools (IPS) coming June 2018.</p>

					Earlier, a module would change after three years; however commendations and recommendations may be given to the school earlier.
8			Faction Polo Shirts: Design selected.		Moved: Natalie Passed: Unanimously.
NEXT MEETING:	Week 8	MEETING CLOSED:	7:30pm	SIGNED:	<i>Andrew Tosic</i>
				CHAIRPERSON	DATE
					19 February 2018