



Nedlands Primary School

School Board Meeting

Minutes of Meeting No. 55

Meeting: Wednesday, 10th May 2017 at 5.00pm, held in the school Library

Attendees: Russell Bembridge, Jodii Giannas (chair), Anna Davila, Anne Gribble, Susan Fullgrave, Renu Sahai, Fiona Cocks, Caleb Jones, Lihong Shi

Apologies: Mei Han

Guests: Fay Moreton, Naomi Eagling, Simon Freitag, Larissa Carpenter

Minute Secretary: Catherine Mendez

1.0	Welcome and apologies	Actions
1.1	The meeting opened at 5.00pm. Jodii Giannas gave the Acknowledgement of Country and welcomed all Board members to the meeting.	
1.2	Apologies: Mei Han	
1.3	Particular welcome was made to the three new members of the Board who are attending their first meeting this evening. The new members Caleb Jones, Fiona Cocks and Renu Sahai. Lihong Shi is a co-community member with Mei Han and also attends her first Board meeting today.	
1.4	Each of the four new members introduced themselves to the Board and spoke briefly about their background.	
1.5	Disclosure of Interest: The Board noted that there were no real, perceived or potential conflicts of interest declared by any member in relation to the items on the Agenda for Meeting No. 55. Board members were encouraged to raise a query for discussion if they were uncertain whether a matter represented a potential or perceived conflict of interest, per our Code of Conduct.	
2.0	Submission in Relation to Special Religious Education	
2.1	Naomi Eagling and Simon Freitag spoke to the Board about their submission. JG thanked them for attending the meeting and speaking to the Board. <i>Action:</i> The Board will consider the submission and respond in due course.	J Giannas
3.0	Minutes of Previous Meeting	
3.1	The minutes of Board meeting No. 54, held on 22nd March, 2017 were tabled. <i>Motion:</i> The Minutes of Meeting No. 54, held on 22nd March, 2017, as presented, be accepted and uploaded to the school website. Moved: Susan Fullgrave Seconded: Anna Davila <u>Carried</u>	C Mendez

12.0	Any Other Business	
12.1	<p>Submission in Relation to Special Religious Education AD spoke to her written response to the submission.</p> <p>Written thoughts were also received from Mei Han for which JG expressed the Board's gratitude.</p> <p>Board discussion ensued with the agreement that further consultation more broadly within the school community needs to take place.</p> <p><i>Action:</i> Board chair response to Naomi Eagling and Simon Freitag.</p> <p><i>Action:</i> AG to contact Freshwater Bay Primary School to learn about the process they went through in relation to this subject.</p> <p><i>Action:</i> AG to develop a draft consultation plan and, together with 2015 parent questionnaire, distribute to the Board by the end of May for Board comment.</p> <p><i>Action:</i> Board members to feed their comments back to AG.</p> <p><i>Action:</i> RB to provide AG with the number of students participating in the different programs (to be included in documents distributed to Board members).</p>	<p>J Giannas</p> <p>A Gribble</p> <p>A Gribble</p> <p>Board Members RBembridge</p>
12.2	<p>School Board Development Program <i>Action:</i> RB will establish how the modules may be accessed by Board members and will communicate this back to the Board.</p>	RBembridge
12.3	<p>Mandatory Criminal History Screening Although at this stage, only new Board members are required to complete this process, RB proposed that all non-DoE Board members should complete this process in advance of being required to do so in the future.</p> <p>All Board members agreed.</p> <p><i>Action:</i> Access to the on-line application process to be clarified and communicated to the Board.</p>	RBembridge
13.0	Next Board Meeting	
13.1	<p>Next Board Meeting: Wednesday 2nd August, 2017 at 1.00pm</p> <p>Future Board Meetings: Wednesday, 25th October, 5.00pm</p>	
13.0	<p>The meeting closed at 7.43pm</p> <p>Agenda for next Board Meeting: General Business- Principal's Report and Financial Summary Board Governance- Board Self-Review Actions, per list Board Representation Review Upcoming Calendar Items Sub-Committee Reports- School Access Sub-committee Wellbeing Sub-committee Parent Seminar Series Kids & Technology</p>	

<p>Communication Sub-committee</p> <p>Business Plan Update</p> <p>Other Actions from Previous Minutes & General Business</p> <p>Submission in Relation to Special Religious Education</p> <p>National School Opinion Survey</p> <p>School Board Development Program</p> <p>Mandatory Criminal History Screening</p> <p>Correspondence In/Out</p> <p>P&C Report</p> <p>Any Other Business</p>	
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Jodii Giannas, Board Chair _____