

MINUTES		
<i>Churchlands Primary School Board meeting at 6.30 pm on Monday 31.7.23 in the Staff Room.</i>		
1.0	Welcome and Apologies	ACTIONS
1.1 Chair	Open and welcome	Meeting Open 1831Hrs
1.2 Chair	Apologies	Steve, Lucy, Jess Vanson
1.3 Chair	Confirmation of agenda Confirmation of previous minutes	Chris and Bailey
2.0	Disclosure of Interest (Real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	
2.1 Chair		NIL
3.0	Business Arising from previous minutes	
Chair	<ul style="list-style-type: none"> UC flooring Business Plan in process 	<p>Kim - flooring is down. Question re eating and drinking From P&C - couldn't eat in there previously. If there are events its ok just wanted to see how it went. Kids love it! Great for sport too. Sync hole near OSH. Soak well is still settling in. New membrane being installed to prevent further settlement</p> <p>Business plan waiting on new photos - for the most part it is complete and will be shared once photos are included</p>
4.0	Finance	
Kim 5 mins	<ul style="list-style-type: none"> Financial Overview 	Kim - target initiatives. Chaplain as per normal – Science Room grant received. Previously approved now can't be in the demountable. Kim meeting with department and Programmed the room does have the requirements water, drainage etc. Also received Federal grant for well being \$15K unsure if it's one off or ongoing.
5.0	School Board elections	
Kim 5	<ul style="list-style-type: none"> Update Leigh Bigg and Chris Young Review of TOR – 6 parent members in total Voting process 	Terms coming to an end for Chris and Leigh after their three years of service. Ready to advertise. Kim reviewed terms we are required to have 6 parents as we only have 5 looking for 3 nominees. Will communicate in Audrir and news letter.
6.0	Department/Ministers Initiatives – review of	
Kim	<ul style="list-style-type: none"> Say No to Violence Connect and Respect Working with Children 	<p>All volunteers must do declaration. Has been widely communicated. Ducks will need working with children's for camp out.</p> <p>Includes parents who go to excursions etc. This includes prac students and others who work / volunteer with the kids</p> <p>Connect and Respect is more focused to high school due violence towards staff, but relevant across all schools</p>

Chair signed:

Date:

4.9.2023

Principal signed:

Date:

4/9/23

