**BLETCHLEY PARK PRIMARY SCHOOL**

**SCHOOL BOARD MEETING**

**MONDAY, 19 March**

**2018**

**Minutes – Open Meeting**

**Present:** Cris Partington, Kylie Avery, Peter Abetz, Kevin Porter, Renae Ritchie, Sharmini Aru**,** Denis Coldham, Ness Gordon and Damion Hill.

**Apologies:** Alladean Chidukwani, Kelly Anderson and Paula Vardy.

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| **TIME** |  | Meeting No 2  Meeting Location: Conference Room  Meeting Chair: Sharmini | **PURPOSE / ACTION:** | **WHO:** |
| **7.00pm** | **1.0** | **Welcome and apologies** | Quorum confirmed.  Apologies accepted and provided to the meeting by the Chair. | Sharmini |
|  | **2.0** | **Minutes of Previous Meeting** |  |  |
|  | 2.1 | Review of previous minutes | * Minutes accepted * Peter Abetz Moved * Kevin Porter Seconded | Sharmini |
|  | 2.2 | Actions arising | * No business arising from the minutes | Sharmini |
|  | **3.0** | **Agenda items** |  |  |
|  | 3.1 | 2017 School Performance | * Kylie Avery presented the 2017 School Performance data to the Board. * Staff analysed data then contributed to revised targets. * Various Operational Plans described. * Case management approach to lift performance across the school outlined * The school is looking for consistency in performance. | Kylie |
|  | 3.2 | Annual Report | * Cris Partington presented the 2017 Annual Report * Annual Report accepted with changes * Moved Renae Ritchie * Seconded Ness Gordon | Cris |
|  | 3.3 | Offer to attend meeting | * Terry Healy, local MLA, offered to attend a School Board meeting to outline how the government is working with local schools, provide an overview of the commitments made by the government and to discuss school’s issues and priorities. * Invitation will be extended to next meeting | Cris |
|  | **4.0** | **Further Agenda items** |  |  |
|  |  |  |  |  |
|  | **5.0** | **Meeting close: 8:25 pm** | Next meeting: 21 May, 2018, 7pm | Sharmini |