

BLETCHLEY PARK PRIMARY SCHOOL
SCHOOL BOARD MEETING
MONDAY, 2nd December, 2019
Minutes

Present: Sharmini Aru, Beatrice Bouska, Kevin Porter, Paula Vardy, Tarsha Willis, Kelly Gillett, Keren Harding, Kelly Anderson, Renae Ritchie, Damion Hill, Sen Ooi, Denis Coldham, Kylie Avery, Alladean Chidukwani

Apologies:

TIME		Meeting No Meeting Location: Conference Rm Meeting Chair: Sharmini Aru	PURPOSE / ACTION:	WHO:
7.05pm	1.0	Welcome and apologies	Quorum confirmed. Apologies accepted and provided to the meeting by the Chair.	Sharmini
	2.0	Minutes of Previous Meeting		Sharmini
	2.1	Review of previous minutes	Minutes confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Renae Ritchie Seconded by: Denis Coldham	Sharmini
	2.2	Actions arising	Nil	
	3.0	Agenda items		
	3.1	Code of Conduct	<ul style="list-style-type: none"> Code of Conduct updated for 2020 Agreed by Board members 	Sharmini/Bea
	3.2	Board dates 2020	<ul style="list-style-type: none"> 24 Feb 23 March 15 June – Open Meeting 7 September 2 Nov 30 Nov 	Sharmini
	3.3	Renomination of Community Reps	<ul style="list-style-type: none"> Sen Ooi and Tarsha Willis outlined their strengths and contributions to the Board. Both unanimously re-elected to the Board as Community Representatives for 2020 	Sharmini
	3.4	New members for 2020	<ul style="list-style-type: none"> Ty Hudson, Melanie Sagenschneider and Paula Kontor will join the Board on the first meeting of 2020 	Sharmini

	3.5	ESAT	<ul style="list-style-type: none"> Public School Review – scheduled for Week 5, Term 1, 2020 Board Members may be required to speak to reviewers 	Bea
	3.6	Board Training	<ul style="list-style-type: none"> 23rd March tentative booking for School Board training at Bletchley 2 hour workshop Nicholson network will also be invited Minimum of 16 people 	Bea
	3.7	Thank you to departing Board members	<ul style="list-style-type: none"> Thank you to Renae, Damion and Alladean for their contributions to BPPS Board. 	Bea
	3.8	Housekeeping	<ul style="list-style-type: none"> Our responsibility as Board members requires 50% attendance to meetings Cris Partington is due to return as substantive principal of BPPS in 2020 As a system leader, Cris may be called upon to step up to take on Central Office roles at the Education Department at any time. Bea will remain as Deputy Principal and be in a position to step into the Principal role if required. 	Bea/Sharmini
	3.9	Board Folders	<ul style="list-style-type: none"> Outgoing members returned Board folders. These will be issued to new members at the first meeting of 2020. 	Sharmini
	3.10	Adding a staff member to the Board	<ul style="list-style-type: none"> Bea Bouska will be added as the 15th member of the Board 	Sharmini
	3.11	Agenda items for next meeting	<ul style="list-style-type: none"> Nil 	
	4 .0	Meeting close:8:20 pm	Next meeting: 24 th February, 2020	Sharmini