

**Present:** Cris Partington, Kelly Anderson, Kylie Avery, Peter Abetz, Kevin Porter, Paula Vardy, Renae Ritchie, Sharmini Aru, Denis Coldham, Alladean Chidukwani,

**Apologies:** Damion Hill; Ness Gordon

TIME		Meeting No 1 Meeting Location: Conference Room Meeting Chair: Sharmini	PURPOSE / ACTION:	WHO:
7.00pm	1.0	<b>Welcome and apologies</b>	Quorum confirmed. Apologies accepted and provided to the meeting by the Chair.	Sharmini
	2.0	<b>Minutes of Previous Meeting</b>		Sharmini
	2.1	Review of previous minutes	Minutes confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Paula Vardy Seconded by: Peter Abetz	Sharmini
	2.2	Actions arising	Nil	
	3.0	<b>Agenda items</b>		
	3.1	Terms of Reference	<ul style="list-style-type: none"> <li>Change from 2017 to 2018; typo change second 4.3 to 4.4</li> <li>Dot point 4 – discussed language and functions of the board</li> <li>Although the Board will be involved in decision making, it is the Principal makes school operational decisions</li> <li>Renae requested clarification of P&amp;C representative – P&amp;C can choose to nominate a P&amp;C representative, although they then still require to be voted onto the board.</li> </ul>	Cris
	3.2	Code of Conduct	<ul style="list-style-type: none"> <li>Queries from Peter               <ul style="list-style-type: none"> <li>relevant legislation and industrial agreements – see School Education Act 1999 and School Education Regulations 2000 on Department website, and was covered in Module 1 of our Board Training</li> <li>“Discrimination” – meant in the negative context, not in terms of differentiation. Code of Conduct is only for Board members</li> </ul> </li> </ul>	Cris

			to hold us accountable and all members present agree that we are clear on the intent of the word “discrimination” and will leave language as is.	
	3.3	Membership of the Board <ul style="list-style-type: none"> <li>• School</li> <li>• Community</li> <li>• Co-opted</li> </ul>	<ul style="list-style-type: none"> <li>• Community Members – Peter Abetz’s term is up and is asked to provide a written request to continue his position.</li> <li>• Another community member is required – A note has been put in the newsletter.</li> <li>• Paula will approach Janelle Campbell-Cooke as a Mental Health professional to consider nominating as a Community member</li> <li>• Ness Gordon’s position expires in July – a process for a new member will be required</li> <li>• Sharmini re-elected as Board Chair</li> </ul>	Sharmini
	3.4	2018 School Budget	See attached Endorsed by Kevin Porter Seconded by Paula Vardy	Keren Harding
	3.5	Principal's Report	See attached	Cris
		Classroom 2 Community	Paula explained survey and VIPs which are also promoted on Facebook page, Newsletter, DOJO and Seesaw	Paula Vardy
	<b>4.0</b>	<b>Further Agenda items</b>		
	<b>5.0</b>	<b>Meeting close: 8:06pm</b>	Next meeting: 19 March, 7pm	Sharmini