



Board Meeting Minutes – Tuesday 09 May 2023

	Out comes:
<p><u>1. Administration/Welcome</u></p> <p>1.1 Present</p> <p>1.2 Apologies</p> <p>1.3 Declaration of interests</p> <p>1.4 Confirmation of minutes</p> <p>1.4 Correspondence</p>	<p>Colleen Margison, Mark Steele, Rita Williamson, Terina Jacob, David Hulley, April Fang, Ed Cook, Paul Harder, Lara Kendall, Hayley O'Dwyer</p> <p>Silent – secretary – Helen Bould</p> <p>None</p> <p><i>The Presiding Member proposed the minutes of the last meeting be confirmed – seconded by David Hulley</i></p> <p>On Board Site</p> <ul style="list-style-type: none"> • Parent correspondence re: RSE – discussion took place around the emails that have been received and what the consultation process will look like. • sKids – correspondence not on site as just come in. sKids would like to renew their contract at Mellons Bay School for a further 5 years. Board would like to remove the cap off the weekly payment. Colleen to speak with sKids.
<p>2.Strategic decisions</p> <p>2.1 Strategic decisions made if required</p>	<p>Annual Plan – Goal 2</p> <p>Strat Aim</p> <ul style="list-style-type: none"> • Target – to analyse data on how students are progressing



	<p>Finances passed: Mark Steele Seconded: Colleen Margison</p>
<p><u>4. Strategic discussions</u></p>	<p>Board Portfolios</p> <ul style="list-style-type: none"> To continue with Portfolio approach, portfolio information to be sent out to Board to review if people are happy with which policy they sit with. <p>P.P.C.B</p> <ul style="list-style-type: none"> Principals under PPCB have been given \$6000 to use as a personal development fund. Teachers voting on Wed 10th on pay agreement
<p><u>5. Identify Agenda Items for Next Meeting</u></p>	<p>See 2.1 Strategic Aim/Goal 3.</p>
<p><u>6. Administration</u></p> <p>6.1 General Business</p> <p>6.2 BOT hours since last meeting</p>	<p>TOD – advised that more information to parents on what the TOD is for and why certain dates are chosen would be a good idea.</p> <p>Mark Steele – 1 hours Rita Williamson – 3 hour David Hulley – 0 hours Ed Cook – 0 hours April Fang – 0 hours Terina Jacob– 0 hours</p>
<p><u>7. Meeting Closure</u></p> <p>7.1 Comments on meeting procedures and outcomes</p> <p>7.2 Preparation for next meeting</p>	<p>See 5 and below.</p>



Meeting closed – 9.40pm

Next meeting – Tuesday 13 June 2023 at 7.00pm

See Action Table below:

Actions from this meeting:

Skids contract for next 5 years – ask for \$250 cap to be removed.	Colleen
Increased water bill, due to leak. Request a refund.	Helen
Portfolio's to be sent to Board members, as to which they would like to work with.	Helen
School Docs – EOTC – add RAMS to policy doc.	Helen
Board to undertake 2 yearly check on payments to staff, dealing with finances. Term 2 checks required.	Rita
Questions on Financial Report re: Resources and Property overspend.	Helen to contact CES.
Investment advice	Mark