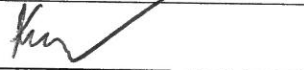


*Minutes School Board  
11<sup>th</sup> May 2017*

**ATTENDEES:** Ken Parker, Kelly Kenworthy, Nim Dissa, Ebonee Goodings, Wendy Gardiner, Kim Blacklock, Estelle Dore, Bradley Sonnekus, Sam Letch - Minutes  
Apologies – Kellie Wilson, Lisa Fletcher, Danielle Boyd – non-attendee

<b>1.0</b>	<b>Welcome and apologies</b>	<b>ACTIONS</b>
1.1	<ul style="list-style-type: none"> <li>• Meeting opened at 4.35pm. Chair welcomed members</li> </ul>	
1.2	Apologies – Apologies – Kellie Wilson, Danielle Boyd noted as absent	
1.3	Confirmation of agenda	
<b>2.0</b>	<b>Minutes of previous meeting</b>	
2.1	Ken requested Danielle Boyd be noted as not attending the meeting  Motion: accept previous minutes as true and accurate Motioned- Kelly Kenworthy      Seconded- Ebonee Goodings	
2.2	<b>Actions arising from previous meeting:</b>  None Noted	
<b>3.0</b>	<b>Priority item A</b>	
3.1	<b>Principal's Report</b> Kim gave a brief overview, full Principal's report is attached.	
<b>4.0</b>	<b>Priority item B</b>	
4.1	<b>Annual Budget</b> Contingencies budget along with one line budget statement tabled. Some discussion followed. Motion: endorse budget as tabled Motioned – Wendy Gardiner      Seconded – Kelly Kenworthy	
<b>5.0</b>	<b>Priority item C</b>	
5.1	<b>Annual Report</b> Was tabled and changes suggested: Change title from "Special Achievements in 2016" to "Highlights 2016" In 2018 look at categorising report Ken offered to be involved in publication of 2017 Annual Report Annual report noted by board	Kim will make required changes before publishing
<b>6.0</b>	<b>Priority Item D</b>	
6.1	<b>Criminal Screening for Board Members</b> National police checks are now required for all new board members; All community members sitting on the school board have been recommended to have national police clearances done.	Ken to email letter to board members with link to screening
<b>7.0</b>	<b>Priority Item E</b>	
7.1	<b>Online Minutes</b> Ken would like board meeting minutes to be published via a tab on school website after they have been endorsed by the board.	Ask Jo Ireland to add a new tab to website. Minute taker from board meeting will need to forward minutes electronically to add.

<b>8.0</b>	<b>Priority Item F</b>	
	<b>Meeting Information</b> Ken will invite incoming P&C President Leigh Sonnekus to attend next board meeting; Ken missed the regional board chair's meeting held at Dome. Ken attended the Comet Bay PS Board meeting Danielle Boyd has not attended a board meeting thus far, school to make contact with her and if no response the position will be opened for a new board member.	Ken to invite  Kim to call Danielle
<b>9.0</b>	<b>Priority Item G</b>	
	<b>General Business</b> Recent school vandalism discussed, school is looking into cost for security cameras. Board asked to pass on gratitude to staff for cleaning up.	
	<b>Meeting close/adjournment/next meeting</b>	
	Meeting closed at 6.05pm  <b>Next meeting:</b> 20 <sup>th</sup> July 2017 4.30pm	

Signed Board Chair  Date 20/7/17