



**Beaumaris**  
Primary School

# **BEAUMARIS SCHOOL BOARD**

8<sup>th</sup> December 2016

Meeting Minutes

8.00am in Biara 2

# School Board Meeting Minutes

## 8<sup>th</sup> December 2016

**Meeting No.** 8/2016  
**Meeting Location:** Biara 2  
**Meeting to Commence:** 8.00am

**ATTENDEES:** Paul Blomley, Andy Battle, Jen Clarke, Jo Stephens, Leah Horton, Rebekah Brand, Kathryn Blomley  
**ABSENT:** Nick Hancock, David White, Kristy Woodyard, Albert Jacob

1.0	Welcome and Apologies	ACTIONS
1.1	Opening and Welcome <ul style="list-style-type: none"> <li>• The meeting was opened by Paul Blomley at 8.00am.</li> </ul>	
1.2	Apologies:	<ul style="list-style-type: none"> <li>• David White, Nick Hancock</li> </ul>
2.0	Disclosure of Interest	
2.1		“No declarations of conflicts of interest in regards to any items on the agenda were made verbally or received in writing.”
3.0	Minutes of Previous Meeting	
3.1	Paul presented to the Board the minutes of the March 2016 meeting for approv	<ul style="list-style-type: none"> <li>• Note in last minutes change of wording.</li> <li>4.4 Principals Report: Year Level Strategic Plans will be available on website.</li> <li>• Andy Battle was an apology at last meeting.</li> <li>• 1 Abstentions</li> <li>• 6 Endorsed</li> </ul>
3.2	<b>Actions arising from previous meeting:</b>	<ul style="list-style-type: none"> <li>• Security Fencing – addressed in Principals Report</li> <li>• Andy Battle and Nick Hancock to make progress with Sub Committees next year</li> </ul>
4.0	Priority Item	
4.1	School Board Business Plan Feedback	<ul style="list-style-type: none"> <li>• All Board Members received the final Business Plan.</li> <li>• Going forward it was suggested less words and more graphics, as picture tells a lot more.</li> <li>• Maybe for future Business Plan we create two, one for general public and one for staff. Parent version being more graphic.</li> <li>• Jargon buster was appreciated.</li> </ul> <p style="text-align: center;">Unanimous view</p>
4.2	Sub Committee Update:	<ul style="list-style-type: none"> <li>• No committee update. Will reinvigorate next year.</li> </ul>
4.3	School Board Tenures and Composition:	<ul style="list-style-type: none"> <li>• Up for renewal next year: Andy Battle Jen Clarke</li> <li>Dropped off this year: Louise Wolhuter Steven Brown</li> <li>Ongoing: Albert Jacob Jo Stephens Beck Brand, replacing Vanessa B P &amp; C Representative</li> <li>• Andy Battle – He has expressed an interest in staying on and Paul has agreed to speak to the Board and receive a vote via email to see how the Board feels. No open discussion was held as the Chair felt an open discussion wasn't appropriate as this should be done without Andys presence</li> <li>• Jen Clarke holds a Staff Rep position. Jo will discuss with the staff who they would like to nominate next year and will report back to</li> </ul>

		<p>the Board.</p> <ul style="list-style-type: none"> <li>• Kathryn expressed a request that should she not be successful in being the P&amp;C rep next year then she would like to be considered by the Board for an additional position. Paul explained that that no decision in regards to this can be made till next year.</li> <li>• Possible representation next year, ORSHS (Karin Brooks), Universities, Kinross College.</li> <li>• Numbers on Board manageable at 10, but will consider increase up to 15</li> </ul>
<b>5.0</b>	<b>Principal Report</b>	
5.1	Principal Report	<ul style="list-style-type: none"> <li>• Principal report is attached.</li> <li>• Lower enrolments next year due to lower Kindy enrolments and Private Schools putting pressure on kids to move over earlier.</li> <li>• Perimeter Fencing response from Peter Collier attached: States funding is committed but we remain listed to receive consideration for the next financial year.</li> <li>• Donna to make contact with Jane at ORSH as to what path they went down to obtain funding</li> <li>• With State Elections coming up next March and in an effort to not being seen as pro one party. Kathryn Blomley and Jo Stephens will co-sign a letter to Sue Ellery .</li> <li>• Feedback from the P &amp; C survey, which is now live is showing the community consider School Stream as their preferred method of communication and a Security fence around our school as high importance .</li> <li>• Proposed School Board Meeting and Open Class Room Tour Dates are attached. Everyone still happy with these dates and the 8am start.</li> </ul>
<b>6.0</b>	<b>Finance</b>	
6.1		<ul style="list-style-type: none"> <li>• Financial Report Attached</li> <li>• 2017 Preliminary Budget attached and presented to Board for discussion.</li> </ul>
<b>7.0</b>	<b>Next Meeting</b>	
	Meeting number 1/2017 is scheduled for 24 <sup>th</sup> February 2017 in Biara 2 at 8am	Proposed agenda items for next meeting: <ul style="list-style-type: none"> <li>•</li> </ul>
<b>8.0</b>	<b>Meeting close</b>	
	The meeting was closed at 9.00am	

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SIGNED (A/C CHAIR)

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DATE