



BOARD OF TRUSTEES MEETING AGENDA

19th September 2018

TIME	NUMBER		LED BY	INFORMATION UPLOADED TO DROPBOX
6:00pm 15 min	1 1.1 1.2 1.3 1.4 1.5	ADMINISTRATION Present Apologies - Mr James Hutchins (Potentially Phoning in) Declaration of Interests Confirmation of Minutes • 01 Aug 2018 • 22 Aug 2018 Action Items, Amendments, Acceptance	Mike Mike	 Yes
	2	GUEST SPEAKERS Nil	Mike	
6:15pm 30 min	3 3.1 3.2 3.3 3.4 3.5 3.6	DECISIONS Principal's Report • Motion - Board to ratify the appointment of two new staff members (Andrew Kent and Mone Brindle). • Motion - Board to approve gift contribution of \$10 per year after two years' service for leaving staff members. • Motion – Board approval to accept limited OOOZ enrolments as per Principal's report for Year 5-8. • Motion - Board approves the principal's report as tabled. DISCUSSIONS • Board of Trustees Community Communication	Raewyn Mike/Tineke	
6:45pm 60 min	4 4.1 4.2 4.3	STRATEGIC PLANNING Briefing Paper Report - Year 7 & 8 Students Bullying Strategy Report Out of Zone Enrolments	Karl/Alisha Raewyn Raewyn	
7:45pm 30 min	5 5.1 5.2 5.3	MONITORING Finance Report Health and Safety Property	Raewyn Raewyn Raewyn	Yes Yes Yes



	5.4	School Docs - Behavioural Management - Complaint	Raewyn	Yes
8:15pm 5 min	6	ADMINISTRATION/CORRESPONDENCE		
	6.1	WSBOT Emails:		
	6.2	- 29/8/18 Megan Saunders BOT Minutes 22/08/18	Mike	Yes
	6.3	- 30/8/18 Amy Baker (Stuff Media) Media Request		Yes
	6.4	- 31/8/18 Sarah Peck Request for Public Meeting		Yes
	6.5	- 31/8/18 Dayna Swanberg Request for Public Meeting		Yes
	6.6	- 03/9/18 Jelena Nasmith Request for 25th June BOT Meeting Minutes		Yes
	6.7	- 03/9/18 Ruth Waller Community Engagement		Yes
	6.8	Outwards:		
	6.9	- 04/9/18 Letter to Parents from LSM		Yes
		** Received in Public Excluded **		
		WSBOT Emails:		
	6.10	- 03/9/18 Lee Howes Request for Open Communication		Yes
	6.11	- 03/9/18 Terese Beattie Request for Open Discussion		Yes
	6.12	- 04/9/18 Sharon Head Staff Resignations		Yes
	6.13	- 11/9/18 Kylie Haskins Letter to BOT		Yes