


## Lakelands Primary School Board Meeting

<b>Meeting Date</b>	8 September 2020	
<b>Personnel Attending</b>	Board Chair: Megan Cleary Executive Officer: Jane Clark Board Members Present: Bradden Mitchell, Marnie Hamilton, Alex Sallur, Kerry Bell, Emma-Lee Whybrow, Brigitta Swed, Jye Flood, Pauric Doherty, Nicole Radcliffe, Jessica Smylie, Chris Whybrow, Kathryn Hall	
<b>Agenda Items</b>		<b>Actions/Decisions</b>
<b>Welcome &amp; Apologies</b>	Meeting commenced at 6.07pm. Apologies – Fleur Leo, Ian Allen, Sarah Boschmann Belinda Brown had tendered her resignation from the Board due to personal commitments this year.	Megan Cleary
<b>Minutes of Previous Meetings</b>	Minutes of previous meeting were reviewed and approved by the members present. Approved by Jye Flood and Pauric Doherty.	Megan Cleary
<b>Board Requirements</b>	Megan advised the Board Belinda Brown had tendered her resignation from the Board due to personal commitments this year.  Megan reminded all everyone via email that Screening with the Department must be completed. Please see link below: <a href="https://www.education.wa.edu.au/screening-school-council-board-members">https://www.education.wa.edu.au/screening-school-council-board-members</a>	Megan Cleary
<b>School Directions</b>	School Review and DPA – presented by Brad Mitchell (document attached) Business Plan 2020-2023. A copy of the plan can be obtained from Brad for Board Members to review and if there are no changes it will be sent out to be formally printed.	Brad Mitchell
<b>School Performance</b>	Parents Survey Feedback Tell Them From Me (TTFM) Survey Feedback (information included in School Review Document attached)	Brad Mitchell

<p><b>Financial Matters</b></p>	<p>Overview of school finances –  At the beginning of the meeting (as per the previous minutes) the Board was advised of the following:  Staffroom refurbishment completed during the July holidays \$16,639 (part of staff wellbeing initiative)  Dyson hand dryers installed in the staff toilets (Library block) \$4,801.50  Other financial information –  Split Air conditioner installed in Teacher Planning area \$4,055  Commission received from Kapture Photography \$688.76  Donation \$600 – Gilberts – money to go towards line marking for outdoor games.  \$10,000 compensation being received from Central Office due to COVID-19 fee waiver from onsite After School Care Provider – Fun-A-Rama  Comparative budget report presented and no further questions from Board members  Class budgets will be closed off at the end of week 9 for the year.  Draft copy of finances presented for 2021.  Personal Use Items – Ziggies have been appointed for the 2021 year. Teachers have made minimal changes to the 2021 lists.  Funding Agreement for Schools was reviewed and Chairperson has signed it.  Voluntary Contributions and Charges were approved for 2021 and will be sent out in November.  Future Early Childhood Playground refurbishment – quotes being requested via Programmed Facility Management (Project Co-ordinator) – tenders received by Programmed did not meet breakdown cost requirements. Tenders are being re-submitted and recommendation should be received from Programmed by the end of this week (11 September 2020) – this may delay start of works.  Please note: Funding Agreement for Schools was reviewed and Chairperson approved at June meeting – inadvertently left out of minutes.</p>	
<p><b>Policy Matters</b></p>	<p>L'ticia Howes – Guest Speaker  Behaviour Management and Playground and Good Standing Policies (remodelled)  Mobile Phone Policy (no change)</p>	<p>L'ticia Howes</p>
<p><b>General Business</b></p>	<p>Year 6 students are having an overnight camp on 16/17 November 2020 at Dare Adventures   Thank you to Ros Born, School Officer for keeping the new electronic sign updated.   Congratulations to Kerry Bell who has been appointed Manager Corporate Services to a 0.4FTE (2days) permanency.   Cross-Walk attendant – survey carried out by WAPOL may not warrant cross walk attendant – official word to be received in writing.</p>	

	<p>P&amp;C Update</p> <ul style="list-style-type: none"> <li>- Bunnings Sausage sizzle to be held on Sunday</li> <li>- 5c &amp; 10c challenge held – final amount received to be advised</li> <li>- BBQ being held on Sports Carnival Day</li> <li>- Cookie Dough fundraiser being held in term 4</li> <li>- Due to COVID-19 Mothers and Father’s Day stalls were not held, P&amp;C looking at holding a Parent Appreciation Day raffle</li> </ul> <p>Fathering Project (Lakelands Lads)</p> <ul style="list-style-type: none"> <li>- Lakelands Lads Golf Day held on 30 August 2020, well attended and thoroughly enjoyed.</li> <li>- Attended Lakelands Shopping Centre Father’s Day Markets – Repair Café</li> <li>- Applying for a Mandurah Community Grant \$580 to fund a Movies in the Park event (to be held on school oval) on 30 October 2020</li> </ul>		
<b>Next Meeting</b>	Term 4, 24 November 2020 at 6.00pm		
	<b>Meeting finished at 7.30pm</b>		
	Chairperson		Megan Cleary

