



SCHOOL BOARD Meeting
Venue - Staffroom
August 3 2021
5.30 – 6.30pm

Present: Geoff Hood (GH), Martin Strong (MS), Ludwig Ablana (LA), Jade Kingston (JK), Andrew Sutherland (AS), John Trend (JT), Nicholas Raffan (NR), Peter Gilchrist (PG), Sherydne Sawyer (SS), Felice Byatt (FB), Michael Bramwell (MB)

Apologies: Paula Mildenhall (PM)

Chair: John Trend

Scribe: Martin Strong / Ludwig Ablana

Minutes

	Agenda Item	Discussion	Actions
1.	Welcome and apologies.	Apology from PM	
2.	Minutes from previous meeting	Correction required in Minutes on agreed change to Constitution edits.	To be amended
3.	Business arising <ul style="list-style-type: none"> - Revisit and ratify constitution edits 		
4.	Out of Hours Care presentations <ul style="list-style-type: none"> - 5.35pm Helping Hands (HH) - 5.50pm KidsCo - 6.10pm YMCA Possible considerations <ul style="list-style-type: none"> - Licence fee - Food provision and costs - Registration and bookings - Staff reliability - 3 site pick up - Engagment programs - Cost structures - Parent support - Vacation Care 	DISCUSSION <ul style="list-style-type: none"> - Staffing issue with KidsCo but had qualified teachers and greater range of engaging activities. Able to bus students from K and PP. - KidsCo only drawback is new to WA - HH lack of bus seems dealbreaker. - YMCA: Low return for the first year to buy the bus: \$10 000 for the first year and \$20 000 for the second year. - DECISION: KidsCo preferred. Clarification needed as to whether the \$30000 is over 1 year or 2 years. School to negotiate \$40000 if possible. 	Consensus decision to endorse Kidsco as preferred provider beyond current lease.
5.	Personal items lists	- Consensus to remain with	Endorsed


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	Fran to present document for discussion and a decision	Campion <ul style="list-style-type: none">- Only 30 families made use of onsite book collection day in 2020- Recommendation to stay with Campion but cancel Book Collection day; online orders and delivery only.	
6.	iPad program 2022	GH shared distribution of letter to parents informing of decision not to extend BYOD to Year 3.	
7.	Other Business	JT shared anonymous parent letter addressed to the Board re school directions. Letter of complaint to School Board re staff departures summarised. GH explained context to claims – Dwayne Foster had applied for pool last year at Hollywood PS and had been offered a position by previous principal. ESAT Review Board meeting 23 August 5.30pm	Agendas and minutes to be published on school website.
8.	Next Board meeting – TBC		for noting

Closed: **6:50pm**

School Board Chair:  _____

Date: 17 November 2021
(approved by Board 19 Oct)