


## SCHOOL BOARD MEETING MINUTES

Time:	6pm			
Date	4th April 2022			
Location	Virtual Webex			
Chair	Ruth Langmead			
Principal	Helen Fiebig			
Members	Justin Grey, Peter Madden, Melissa Grey, Peter Madden; Matt Sharp; Nicola Hogue, Helen McAullay, Jason Tomlinson			
No.	Item	Summary of Discussion	Decision Noted	Actions
<b>1</b>	<b>Welcome and Apologies</b>			
1.1	<b>Welcome</b>	Meeting opened at 6.05pm with Acknowledgement of Country		
1.2	<b>Apologies</b>	PM		
1.3	<b>Agenda</b>	Late Items for new business: Aboriginal cultural framework Technology device policy	Agenda confirmed	Confirmed
<b>2</b>	<b>Previous Minutes and Actions Arising</b>			
2.1	<b>Minutes of previous meeting</b>	Minutes of the previous meeting accepted with no amendments: nil corrections	MJ; MG	f/u submission of Board minutes to school website for public availability.
<b>3</b>	<b>Reports and Operational Matters</b>			
3.1	<b>Financial Report</b>	See attached circulated by Kerry via HF	accepted by Board-NH JT	NFA
3.2	<b>Principal's Report</b>	See attached. No queries raised from Board. Additional information provided re: GPS leadership team meeting with Sue Ellery & Jess Stojkovsky	NFA	
3.3	<b>P&amp;C Report</b>	Financial report presented (\$41,000 but less liability \$38,000); holding off on approving funding due to constraints to fundraising due to COVID restrictions  New positions filled: as per newsletter All positions filled with tentative vacancy	NFA	NFA
<b>4.</b>	<b>Business Arising from last meeting</b>			
4.4	<b>Board membership</b>	EOI received for PnC rep as community member (within Terms of Reference) Kelley Leonard. RL to resign from Board membership; discussed new chair & minute taker: a rotating chairperson was an option discussed. NH offered to chair the next meeting and thereafter nominations would be called for out of session for interested chair- peoples moving forward. MG not able to nominate due to meeting availability restricted.	Board chair to circulate relevant documents to KL	Chairperson submissions to HL for deliberation May meeting
<b>5</b>	<b>General Business Agenda Items</b>			
5.1	<b>School review</b>	Postponed due to COVID; Board chair report required	RL to submit report	RL HF to f/u
5.2	<b>Behaviour management policy</b>	Behavior management policy content ? re unintentional physical contact or repeat physical aggression Parents informed of injury incurred but not cause of the contact Policy only refers to teacher discretion re: communication to parents Policy states no physical aggression but mismatch to parental experience	Review of existing draft as per board discussion	HL to review policy draft for circulation

		<p>Teachers do due diligence re: aggression but mismatch of parent concerns re teachers discretion of intentional ? made by JT re: State govts 10 point plan re: violence /aggression reduction; attacking is the focus which is different to PS context/interpretation with PS lower years low level physical contact.</p> <p>HF proposed that on case-by-case basis parents express concern to school directly.</p> <p>MG recommends directly addressed within BMiS policy</p> <p>Three issues:</p> <ul style="list-style-type: none"> <li>- Policy content re: physical contact/aggression being explicitly stated; clearer guidance re: parent communication</li> <li>- Teacher discretion re: incident management &amp; parent communication</li> <li>- Parents pathway for escalation</li> </ul> <p>Behaviour policy could reference the policy on parent complaints</p> <p>JT reference WSH policy re: PS to HS transition that physical contact results in suspension;</p> <p>MJ teacher perspective policy re: zero tolerance for violence clear within school teaching cohort</p>		
5.3	<b>Aboriginal cultural framework</b>	For further discussion at next meeting – noted collaborative opportunity with WSH		
5.4	<b>Technology devices policy</b>	<p>Technology devices policy</p> <p>Policy is directed for whole of school community</p> <p>Will be facilitated by administration &amp; leadership team</p> <p>Discussed “Off and away all day” as overarching principle for promotion.</p> <p>? Consequences to be integrated into the policy and/or linked to BMiS policy</p> <p>Feedback regarding wording changes “Requested to hand in the device to school administration before confiscation is pursued.”</p>	HL to review draft as per discussion	HL to circulate draft updates
<b>6</b>	<b>Close of Meeting</b>			
6(a)	<b>Next Meeting</b>	Next Meeting Monday 23 <sup>rd</sup> May		
		<b>Meeting closed 7.32pm</b>		