

Halls Head Primary School Board Meeting

Date: Friday 8th March

Time: 8.50am

Venue: HHPS Dome

School Board Representatives: Kristy Stewart, Peter Beckingham, Leigh Hunter, Kelly Litton, Donna McIntosh, Mel McIntyre Jennifer Salkilld.

Observer: Marg Pantall

Time	Item	Minutes	Action/By Who and When
8.50am	Welcome	Welcome to newest board member, Leigh Hunter	
	Apologies	Kelly Litton	
	Agenda Items		
	Congratulations new members, election of Chair.	<ul style="list-style-type: none"> Peter explained as there were only 3 Positions to fill as Parent Representatives on the School Board, and only 3 nominations, an election was not needed. Congratulations to new School Board Parent Representative Leigh Hunter. Congratulations to Mel and Kristy on successfully nominating to Board positions again. Jennifer Salkilld nominated as Chairperson. Congratulations all round! 	Endorsed
	School Planning 2019	<ul style="list-style-type: none"> P&C – new committee and new ideas, already \$7800 of projects funded by P&C which is really exciting. Staffing 2019 and reduced numbers has been challenging but school has begun really well. Some exciting projects for 2019 EG Noongar Program – Wednesdays years 2-4, Shine Program, Mental Health, Go Girls Science etc. 	
	<ul style="list-style-type: none"> New student polo shirt ready for July 2019 	<ul style="list-style-type: none"> New polo shirts ordered. Take 3 months to supply. 4 weeks out a sample will be provided. MP to collect for board to endorse. MP to obtain quote for embroidered logo polo. Screen printed logo \$28. MP to obtain quote reversible bucket hats with faction colours. Also ask if Hot Klobba can do a blitz to sell stock on hand. MP to obtain quote faction polo in poly material. 	<p>New logo to be coloured and embroidered on Uniforms and Hats - Endorsed</p> <p>Marg to source quotes from Hot Klobba and advise School Board by email.</p>
	<ul style="list-style-type: none"> Student Behaviour Management Policy Good Standing Policy 	<ul style="list-style-type: none"> As attached Peter discussed Ministers 10 point plan on School violence and misrepresentation of term automatic with suspension and exclusion by Principals, that it has provided community with a position that is not correct, possibly setting up Principals, as these functions do not happen automatically. Good Standing Policy discussed – Peter mentioned excerpts taken from current Student Behaviour Policy and current 	Endorsed

		practice, use of Good Standing across school.	
	Finances Presented to Board	<ul style="list-style-type: none"> As attached 	Endorsed
	General Business	<ul style="list-style-type: none"> Leigh congratulated on Nomination to Board again. School Board Training – Jennifer, Leigh and other members mentioned they were interested in finding out about School Board Training when it comes to Mandurah. Peter said he would notify Board the next time it was back in Mandurah. Kristy thanked for her time and significant leadership and contribution as School Chair by Peter and members of Board. 	Peter
	Meeting Closed	9:45am	
	Next Meeting	7 th June, 8:50am room 10 HHPS	

Minutes by: Marg Pantall

School Board Representatives Tenure

Kristy Edwards 2019 – 2021 (3) Years

Leigh Hunter 2019 – 2021 (3) Years

Mel McIntyre 2019 – 2021 (3) Years

Jennifer Salkild 2017 – 2019 (3) Years (new chair)

Donna McIntosh 2017 – 2019 (3) Years

Peter Beckingham Ongoing

Co-opted Community Representative: Kelly Litton from Bendigo Bank Halls Head Branch

All members have tenure except the Principal. Members can nominate for re-election. Tenure is staggered so that the School Board has continuity of experience. Election occurs in the first term following the final tenure year. Community members may be co-opted onto the Board for a period of time as determined by the Board.