

Wednesday 8th March 2023
4:30 – 5.45p.m.
PLC Hub

School Board

Minutes



Attendants: Troy Bradfield, Kim Calabrese, Rino Stephens, Rebecca Fall, Marlize Pretorius

Acknowledgement of Country

Kim Calabrese

Apologies: Sue Iskra, Robert Schmidt, Craig Chadwick,

Business Arising from previous minutes

Board Survey Results

Conflict of Interest Declaration

Nil

Confirmation of Minutes

“That the PKPS Board endorse the minutes of the previous meeting, held, as a complete and accurate record”. Amendment of dates made and initialled.

Moved: Troy Bradfield Confirmed: Rebecca Fall

Correspondence:

Board Nominations:

- Corey Finch
- Amy Strydom
- Lyndee Leach
- Patotahi Paekau

Item	Presenter	Summary of Discussion	Actions
1. Principal and Finance Report	Kim	Principals Report School Development Day for Term 2 will be Friday, Week 6, June 2 nd .	Amend parent handbook dates.
	Kim	Finance Report Kim shared the preliminary budget. Funding comes through on Friday. Kim gave a breakdown of the funds.	
2. Business Arising from Previous Minutes	Troy	Board Survey (Self-Assessment). Only 3 responses. Kim suggested a hard copy. Board to complete at next meeting. Needs to be added as an agenda item.	Troy to action
3. Warnbro Community High School – Update	Craig	Craig absent	
4. Board Vacancies	Troy	<p>Staff Nomination Lyndee Leach- endorsed by the board</p> <p>Parent Nominations</p> <ul style="list-style-type: none"> - 3 nominations - Ikon Tool support looked at in the event of needing to vote members in - Discussion around possibility of some nominees filling a role as a community member. 	<p>Troy to approach nominees to discuss membership options and provide feedback to board.</p> <p>Troy to email Rebecca nominations to add to school board 'main file'.</p>

5. Annual Report	Kim	Currently in draft form. Hard copies provided to Board. Kim shared the challenges of reporting on previous targets due to change in survey platforms such as TTFM used previously through Fogarty program. Annual Report will include Board Chair and P&C President message.	
6. Business Plan	Kim	Kim shared draft with Board. Next step is to get staff feedback and input.	
7. Attendance/ Behaviour	Kim	Attendance data was shared and compared with last year. Difficult to compare due to covid last year. No suspensions so far for 2023. Some intentions to suspend.	
8. General Business		Interschool Swimming Carnival opportunity.	Kim/Bec to follow up with Greg.
Meeting Closed 5:45pm			
Next Meeting		10 th May 2023	

Troy Bradfield
Board Chair

Kim Calabrese
Principal