

Hawker Park Primary School
Draft MINUTES FOR SCHOOL BOARD MEETING 2 March 2022
Ordinary Meeting 6:30 pm

TIME		Meeting via Webex 2 March 2022 6.30pm	Board to: <small>Identify whether it is to note, confirm or decide in relation to the item.</small>	Who: <small>Identify person to lead discussion on that item.</small>
6:30pm	1.0	Welcome and apologies		
	1.1	Thank past Chairperson – Loveinder Madahar Call for nominations – Nicole Arnold Election of Chairperson – Nicole Arnold elected and continued to chair the rest of the meeting. Nominations for person to take minutes – Sandie will continue for the time being until another Board person is willing to take over.		Principal
	1.2	Opening and welcome especially new members		Andrew E and Chair
	1.1	Apologies: Irma Roberts, Salvatore Siciliano Loveinder to email Jessica Stojkovski regarding her appointment as a community member of the Board and direct her to the new Chair. Present: Andrew Etheridge, Sandie Beard, Liz Everall, David Peacock, Loveinder Madahar, Keely Mundle, Andrew Hadfield, Claire Hall, Tess Jones		Chair
	1.2	Confirmation of agenda Moved: Nicole Arnold Seconded: David Peacock		Chair
6:35pm	2.0	Disclosure of interests		
	2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict. None noted.	[Note/ Decide]	Chair
6.40pm	3.0	Minutes of previous meeting		
	3.1	Review of previous meeting minutes emailed to all members. Confirmed: Keely Mundle Seconded: Andrew Hadfield	[Confirm]	Chair
6.45pm	4.0	General		
	4.1	School Budget 2022 Working committee consisting of Nicole Arnold, Loveinder Madahar, Liz Everall and Sandie Beard to explore other venues and what they charge as a potential income source for the Hawker Hub (HH)	[Note]	Mrs Beard

	4.2	BYOD update from working committee Meeting held in the HH. Presenters being parents of our students Terry and Chris. 11 families represented. HH used as no school representative present. Apple 2/3 and PC 1/3 could sit together and learn together. Classroom feedback was OK, parents feedback was positive regarding the process.	[Note]	Chair
	4.3	COVID-19 Phase 2 restrictions impact on families – confirmation of school process – Nicole Arnold and others thanked the school for their communication.	[Confirm]	Principal
7:20pm	5.0	Chairpersons Matters		
	5.1	Chairperson HH - Floor map vs virtual tour with voice over – Loveinder to do a virtual tour with voice over explaining schools intended uses of the building. This being taken on as part of the working committee.		Chair
7:30pm	6.0	Principal's Report and other Matters		
	6.1	Principals Report – Mental Health survey results at next meeting.		Principal
7:30pm	7.0	Next meeting		
		Next meeting Public Meeting Week 4 Wednesday 18 May 2022	[Note]	Chair
7:35pm	8.0	Roundtable evaluation		
		David Peacock summarized the meeting as a great attempt at a virtual meeting. Well done on getting through the agenda.	[Note]	Chair
7:55pm	9.0	Meeting close/adjournment/next meeting		

Principal: *Jana Rehder*
18/5/22

Chair: *Nicole Arnold*
18/5/22