




MINUTES FOR SCHOOL BOARD MEETING
Wednesday 11th August 2021 @ 6.15pm, QBPS Staffroom

ITEM NO.	ITEM	ACTION
1	Welcome and Apologies	
1.1	The meeting was opened by the Chair @ 6.15pm Welcome to new Principal, Taylor Webb and staff member Lauren Buller	
1.2	Present: Taylor Webb (Principal), Denise Corlett (Chair), Tracey Roberts, Jason Striegner, Lauren Buller, Ahmed Ibrahim, Pauline Moss, Jon Brown and Nita Gouges taking minutes. Apologies: Absentees: Heather Preston	Noted
1.3	<i>Confirmation of Agenda</i> The Board confirmed the Agenda presented.	Confirmed
2	Disclosure of Interests	
2.1	The Board noted there were no perceived or potential conflicts of interest experienced by any member in relation to the current Agenda items.	Noted
3	Minutes of Previous Meeting/ Business Arising	
3.1	<i>Code of Conduct</i> The current Code of Conduct was acknowledged.	Noted
3.2	<i>Minutes of previous meetings 12/5/2021</i> Passed and endorsed by the School Board.	Endorsed Passed: Jason S Seconded: Pauline M
3.3	<i>Business Arising:</i> <ul style="list-style-type: none"> ➤ Confirmation of Annual Open School Board Meeting held 9th June 2021 – 2021 Learning Area Presentations presented by teacher leaders. Parents Rochelle Brown and Joanne Baker attending meeting. ➤ No formal Minutes taken. 	Noted
4	Priority Items	
4.1	<i>School Board training questions arising</i>	Noted
4.2	<i>Finance</i> Cash Report July 2021 Verified indicates expenditure at expected level.	Noted Comparative budget to be a part of the Financial Agenda Item at least once a semester



4.3/4.4	<p><i>Roles and Responsibilities</i></p> <p>Taylor Webb worked through the DoE, Public School Board Training, Roles and Responsibilities working with School Board members mapping out <i>What's Working Well (WWW) / Even Better if (EBI)</i></p> <p>Key areas of <i>WWW</i>:- Identifying priority areas – working towards Student dress code Set directions Input into school policies/procedures Working together Dazzling Data Day Accountability Approval/advisory role Developing/monitoring school plans Student achievement Clearly evident of what we can't do We have </p> <p>Key areas of <i>EBI</i> Communication platforms Question → documents, finances, historic data Community engagement Presentation of data Trust amongst members</p>	Discussed
5	Reports and Operational Matters	
5.1	<p><i>Principal's Report</i></p> <p>Taylor indicated his intention to brainstorm with School Board Members at next meeting to derive what they would like presented for future meetings.</p>	Discussed/Noted
6	Other Business	
6.1		
7	Next Meeting	
	Week 8, Term 3 Wednesday 8/9/2021 at 6.15pm	Confirmed
8	7.55pm Meeting Close	Noted

Signed – Chair – Denise Corlett

Date: