



**MINUTES FOR SCHOOL BOARD MEETING**  
**Wednesday 2<sup>nd</sup> December 2020 @ 6.15pm, QBPS Library**

ITEM NO.	ITEM	ACTION
<b>1</b>	<b>Welcome and Apologies</b>	
1.1	The meeting was opened by the Chair @ 6.15pm	
1.2	<b>Present:</b> Trudy Burke, Denise Corlett, Jason Striegher, Heather Preston, Ben Sweet, Ahmed Ibrahim and Jon Brown and Nita Gouges taking minutes. <b>Apologies:</b> Tracey Roberts and Pauline Moss <b>Absentees:</b>	Noted
1.3	<i>Confirmation of Agenda</i> The Board confirmed the Agenda presented.	Confirmed
<b>2</b>	<b>Disclosure of Interests</b>	
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
<b>3</b>	<b>Minutes of Previous Meeting/ Business Arising</b>	
3.1	<i>Code of Conduct</i> The current Code of Conduct was acknowledged.	Noted
3.2	<i>Minutes of previous meetings 4/11/2020</i> Passed and endorsed by the School Board.	Endorsed Passed: J Streigher Seconded: H Preston
3.3	<i>Business Arising:</i> ➤ Nil	Noted
<b>4</b>	<b>Priority Items</b>	
4.1	<i>School Board training questions arising</i>	Noted
4.2	<i>2018-2020 Business Plan Self-Assessment - Building Community Relationships</i> Board members reviewed the 2020 Self-Assessment element of <i>Building Community Relationships</i> for scaffolding 2021 foci.  <i>2021-2023 Business Plan – Input</i> Trudy discussed the preliminary 2021-2023 Business Plan with Board members which is a current work in progress. It is anticipated once the Plan is in a collated form it will be presented back to Board for their further input.	Discussed
4.3	<i>Finance</i> One Line Budget Statement (Oct verified) presented to Board. November Credit card (\$8000.00) not yet processed Overall expected income/expenditure as anticipated. 2021 Community Leases now registered for:- C3 Church Sunday usage \$600 pm	Noted



	Care for Kids continue current lease for 2021 \$20,000pa	
4.4	<i>2021 School Board Parent Representative Nomination</i> Two Parent nominations received – Heather Preston who nominated to hold tenure for a 3 year term and Denise Corlett who also nominated to hold tenure for a 3 year term.	Endorsed Passed: J Striegler Seconded: B Sweet
4.4	<i>National School Opinion Survey Analysis</i> Board reviewed the Parent/Staff/Student comments of the 2020 NSOS Survey and worked through a venn diagram; 3 positives, 3 interesting observations and 3 things we need to work on.	Discussed
<b>5</b>	<b>Reports and Operational Matters</b>	
5.1	<i>General School Report</i>	Discussed/Noted
<b>6</b>	<b>Other Business</b>	
6.1	Nil	Noted
<b>7</b>	<b>Next Meeting</b>	
	Week 4, Term 1 Wednesday 24/2/2021 at 6.15pm	Confirmed
<b>8</b>	<b>7.55pm Meeting Close</b>	Noted

*Denise Corlett*

Signed – Chair – Denise Corlett

*24/3/2021*

Date: