



MINUTES FOR SCHOOL BOARD MEETING
Wednesday 8th September 2021 @ 6.15pm, QBPS Library

ITEM NO.	ITEM	ACTION
1	Welcome and Apologies	
1.1	The meeting was opened by the Chair @ 6.15pm	
1.2	Present: Taylor Webb (Principal), Denise Corlett (Chair), Heather Preston, Jason Striegher, Lauren Buller, Ahmed Ibrahim, Pauline Moss, Jon Brown and Nita Gouges taking minutes. Apologies: Tracey Roberts, Ahmed Ibrahim Absentees:	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>Minutes of previous meetings 11/8/2021</i> Passed and endorsed by the School Board.	Endorsed Passed: Pauline M Seconded: Lauren B
3.2	<i>Business Arising</i> NA	Noted
4	Priority Items	
4.1	<i>School Board training questions arising</i>	Noted
4.2	<i>Finance</i> Cash Report August 2021 verified indicating income/expenditure at expected levels.	Noted
4.3	<i>Communication & Engagement Strategy Review</i> Taylor advised that this Strategy will be further reviewed and refined in line with current school requirement with clear lines for each platform to be utilised in the future. Executive Team recently made the decision to rescind the Compass program launched earlier in Term 4 as deemed not suitable for our school at this time. Class Dojo to be launched Term 4 as a school communication platform. School website is to be revamped. Facebook will eventually be phased out over time.	Discussed
4.4	<i>2022 Staffing/Class Composition</i> Taylor presented DoE draft algorithms used to make 2022 staffing/class compositions.	Discussed
5	Reports and Operational Matters	
5.1	<i>Principal's Report</i>	Discussed/Noted



6	Other Business	
6.1	Chair acknowledged as a great community event, the recent Faction Sports Carnival and also how smoothly it was run.	Noted
7	Next Meeting	
	Week 4, Term 4 Wednesday 3/11/2021 at 6.15pm	Confirmed
8	7.10pm Meeting Close	Noted

Denise Corlett

Signed – Chair – Denise Corlett

2/11/2021

Date: