

Beenyup Primary School Board Special Meeting Minutes

Subject: Board Meeting

Location: Beenyup PS Meeting room – Beenyup PS conference room

Time: 3pm – 4.30pm

Chair: Shaye Mack Secretary: Rebecca Instance

Date: Monday, 21 August 2023

Present: Shaye Mack, Chelsea Versaico, Rebecca Instance, Monique Pepper, Ben Luckens, Leeann Eifler

Apologies: Michelle Mader, Rob Coales,



Open: 3:06pm

Time	Item	Documents	Purpose	Led by	Recommendations	Discussion	Actions
	1. Welcome and apologies			Chair			
	2. Disclosure of interests			Chair		None	
	3. Minutes of meeting	Meeting minutes from 26/6/23	Make: (for approval)	Chair	Accept	Accepted: DC Second: LE	
	4. Action register		Understand	Chair		Mel Lipple to follow up with Uniform Concepts re: issue with skorts elastic. Awaiting response.	Actioned
Strategic Agenda Items							
	5. Public School Review	The Standard Domain notes and evidence	Understand	Principal		Discussed each domain, notes developed by team and viewed collated evidence submitted. Discussed 'The Standard' and alignment to school's strategic agenda, the Business Plan.	
General Business							
	Next meeting		Understand	Chair		Monday, 4 September 2023 at 3pm. Proposed agenda items to be emailed to Shaye no later than 2 ½ weeks before next scheduled meeting for consideration.	
	Close			Chair		Meeting closed: 4:34pm	