## **Beenyup Primary School Board Meeting Minutes**

Subject: Board Meeting Location: Beenyup PS Meeting room – Beenyup PS conference room

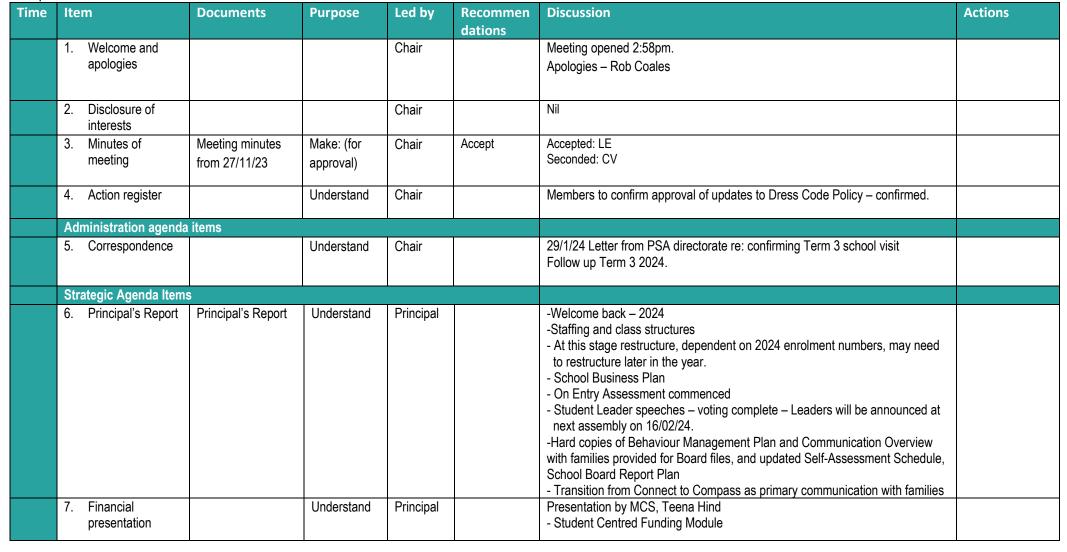
Time: 3pm – 4.30pm Chair: Shaye Mack Secretary: Mel Lipple

Date: Monday, 12 February 2024 Present: Shaye Mack, Chelsea Versaico, Rebecca Instance, Lisa Barns, Donna Covill, Simone Harvey,

Leeann Eifler, Michelle Mader

Apologies: Rob Coles

## Open:





	<u> </u>				- 90% staffing salaries, 10% operational budget	
					- Purpose and components of SCFM	
					- Preliminary One Line Budget Statement	
					- Additional income streams for school other than P&C – local grants, OSH	
					Club and Dental onsite	
					- Potential part time canteen trial in T3/T4 2024. Investigating options.	
					- Voluntary Contributions – potential ideas to increase Voluntary Contribution	
0 4 15 1	A 1D 116		D: : 1	•	payments	
8. Annual Report	Annual Report draft	Understand	Principal	Approve	Reviewed and discussed Annual Report.	
		and Make			- Annual Report Approved	
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9. Attendance data	Attendance data	Understand	Principal		Included within the Annual Report.	
10 Deand Ob -:-	De and Ob - in	Make	Chai:		Donal Chairta massant responsibilities and select Decad Chair we site	
10. Board Chair	Board Chair	Make	Chair		Board Chair to present responsibilities and role of Board Chair position prior to	
election	responsibilities				nomination and election process.	
	overview				- Shaye Mack elected as Board Chair	
44 5 1			01 :		- Leeann Eifler elected as Deputy Board Chair	
11. Board		Understand,	Chair		Discussed and understood	
membership &		Inform and				
composition		Make				
review						
Information Agenda Items						
12. Review of DoE	Building on	Understand	Principal		Discussed Focus 2024 and how this is reflected in the planning and work of the	
key directions and	Strength & Focus				school.	
strategic plan	2024					
13. Review Statement	Statement of	Understand	Principal		Discussed.	
of Expectations	Expectations & PP					
<ol><li>Ongoing induction</li></ol>	Module 1	Understand	Chair		Discussed in previous Board Meeting.	
Module 1						
<ol><li>Perception Forum</li></ol>		Inform	Chair		-2024 Booklists options	
					- Hot Weather Policy - Beenyup has an extreme weather policy aligned to	
					recently released Dept planning.	
General Business						
Next meeting		Understand	Chair		Monday, 18 March 2024 at 3pm.	
Close			Chair		Meeting closed: 4:25pm.	