



Excelsior School Board

Independent Public School

Meeting Minutes

DATE:	22 February 2017	CHAIR PERSON:	Cameron McLean
TIME:	7.00pm	MINUTE SECRETARY:	Ashley Schrale

ATTENDEES:	Barry Liddelow, Cameron McLean, Ashley Schrale, Rachel Wallace, Jayde De Stefano, Luke Walsh, , Kristen Groenewege
APOLOGIES:	Olwen Searle, Susie Van Leeuwen

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.	Welcome and Apologies	Chair	Apologies / Absentees: Board members introduced themselves for 2017. New members Jayde and Kristen.	All Board members to provide a photo and short paragraph about themselves and why they are on the Board.
2.	Confirmation of Agenda Disclosure of Interests	Chair	Members confirmed the agenda. The Board noted there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.	
3.	Acceptance of previous minutes	Chair	Minutes of last meeting presented and accepted. Pass of notion of last minutes.	
4.	Minutes/Business arising from previous minutes	Barry	<ul style="list-style-type: none"> School (Year 6 especially) to stay in contact with Olwen Searle regarding voting/elections etc. (HASS) Board meetings to be on Wednesdays. 	Rachel to be in contact with Olwen.
5.	Board Planner 2017		<ul style="list-style-type: none"> Meetings for 2017 Board members given a Board Planner for 2017. Meeting days discussed. 	

6.	Member Information	Barry	<ul style="list-style-type: none"> • Induction Package given to new members • Terms of Reference and Board Functions • Board Training <ul style="list-style-type: none"> ○ Board training for Cameron, Barry and Ashley. Still to be advised. 	<p>New members to follow up with Barry on any questions.</p> <p>Barry to investigate.</p>					
7.	Business Plan		<ul style="list-style-type: none"> ▪ ICT- where to from here? Draft ICT Plan 2016-2018 distributed for reference. Several YouTube clips shown. https://www.youtube.com/watch?v=NfN55SiRoPs https://www.youtube.com/watch?v=Ax5cNlutAys • Barry spoke about the 'Bring Your Own Device- <i>BYOD</i>' to school for year 4-6. The concept will be introduced to Year 3 parents this term so that they have a long lead in time to : <ul style="list-style-type: none"> - Attend school ICT meetings with Barry, Sarah Brown and Jen Capelli - Answer Survey Monkey school ICT surveys, eg, what device does your child use at home - Visit year 4 classrooms to discover the school use of iPads and home use of BYOD iPads - Pricing and support - Students who don't have a BYOD • Board went through the ICT Strategic Plan 2016-2018. • Board confirms that we can investigate this further about the introduction of BYOD into Year 4 from 2018. 	<p>Board members to visit Year 4 classrooms to watch ICT being used in context.</p> <p>Sarah and Jen C to present to parents/board/community and to demonstrate iPad use for parents, staff Barry: Letter home to all Year 3 parents Survey parents</p>					
8.	General Business	Barry	<ul style="list-style-type: none"> • Fathering Project with David Armstrong and Paul Valentino • Support for the Fathering Project at Excelsior. • Strategic Plan for WA Public Schools 2016-2019 • Fencing our school • Focus 2017 	<p>David to coordinate the introduction of this program into EPS</p>					
NEXT MEETING:		Week 8, 22 March, 2017	MEETING CLOSED:	8:05pm	SIGNED:		CHAIRPERSON	DATE	22 February 2017