



Excelsior School Board

Independent Public School

Meeting Minutes

DATE:	21 February 2018	CHAIR PERSON:	Cameron McLean
TIME:	6:04pm	MINUTE SECRETARY:	Ashley Schrale

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

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.	Welcome and Apologies	Chair	Apologies / Absentees: <ul style="list-style-type: none"> • Opening and welcome • Apologies and absentees • Confirm of agenda • Member introductions and profiles for school web page 	All members will send in a few words about themselves for the school website. All members will remain on the Board for the year.
2.	Confirmation of Agenda Disclosure of Interests	Principal	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.	Ashley will send minutes from last meeting.
4.	Business arising	Chair		

5.	Agenda	Chair	<ul style="list-style-type: none"> • Board planner 2018 <ul style="list-style-type: none"> ○ Board members accepted the board planner for 2018 • Board survey 2017 <ul style="list-style-type: none"> ○ Survey to be presented next meeting • School survey 2017 <ul style="list-style-type: none"> ○ Similarity between staff and parents with students marking lower on several sections. ○ Why don't children feel safe at school? ○ Discussed Professor Donna Cross and Colin Petit, Commioner for children and young people. • Business plan 2018-2020. Will be discussed at the next meeting. • One Line Budget Report <ul style="list-style-type: none"> ○ Voluntary contributions are looking low so far this year. ○ Census funding has not yet come through from DOE 	<p>Barry present survey meeting 1.2</p> <p>Year 6 students can do a survey to ask them why they don't feel safe at school? (Rachel)</p>				
6.	General Business	Chair	<p>Uniform policy</p> <ul style="list-style-type: none"> ○ The Board read through the Excelsior Dress Code Policy. ○ The Board passed the notion of accepting the revised and updated Excelsior Dress Code Policy. ○ Policy remains to keep hats for the whole school year. <p>Parent parking and pick-up</p> <ul style="list-style-type: none"> ○ Recent incident discussed. Options considered ○ Staff roundabout blocked in the afternoons. P&C will fund a gate. ○ Trial sending a message to parents to try a later pick up from years 3-6 (10 minutes). 	<p>Barry to make changes to the dress code policy and email to members for final approval.</p> <p>Then posted on school website and Connect.</p>				
7.	Conclusion	Chair						
NEXT MEETING:		Wednesday 21 February 2018		MEETING CLOSED:	7:06pm	SIGNED:	Cameron McLean	21.2.18
CHAIRPERSON							DATE	