



# Excelsior School Board

Independent Public School

## Meeting Minutes

<b>DATE:</b>	<i>21 March 2018</i>	<b>CHAIR PERSON:</b>	<i>Cameron McLean</i>
<b>TIME:</b>	<i>6:00pm</i>	<b>MINUTE SECRETARY:</b>	<i>Ashley Schrale</i>

<b>ATTENDEES:</b>	<i>Barry Liddelow, Cameron McLean, Ashley Schrale, Luke Walsh, Jayde De Stefano, Adam Fay</i>
<b>APOLOGIES:</b>	<i>Kristen Wallace, Olwen Searle, Rachel Wallace</i>

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.	Welcome and Apologies	Chair	Apologies / Absentees: <ul style="list-style-type: none"> <li>Opening and welcome</li> <li>Apologies and absentees</li> <li>Confirm of agenda</li> <li>Member introductions and profiles for school web page</li> </ul>	Ashley and Jayde will send in their profiles to Barry.
2.	Confirmation of Board Chair and Members	Principal		
3.	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.	
4.	Acceptance of previous minutes	Chair	Minutes of last meeting presented and accepted. Pass of notion of last minutes.	

5.	Minutes/Business arising from previous minutes	Chair	<p><b>Board Survey 2017</b></p> <ul style="list-style-type: none"> <li>• Every 6 months to go through the roles and responsibilities of the Board.</li> </ul> <p><b>Student Bullying Survey 2018</b></p> <p><b>Dress code policy</b></p> <ul style="list-style-type: none"> <li>• Dress Code has been accepted and sent out on Connect</li> </ul>	Parent information evening for Connect. (Roschel)	
6.	Agenda	Chair	<ul style="list-style-type: none"> <li>• Annual Report 2017 presented <ul style="list-style-type: none"> <li>○ Board viewed the Annual report for 2017</li> <li>○ The Board has accepted the Annual Report 2017.</li> </ul> </li> <li>• March 2018 Year 4/5/6 Bullying Survey <ul style="list-style-type: none"> <li>○ Board members discussed the results of the bullying survey</li> </ul> </li> <li>• Voluntary Contributions <ul style="list-style-type: none"> <li>○ Voluntary contributions are looking low so far this year.</li> <li>○ Board accepts the increase amount from Camp Australia. ((\$2000 more).</li> </ul> </li> <li>• Commissions received to date <ul style="list-style-type: none"> <li>○ Review Ziggies for booklists at the end of the year</li> <li>○ Review with staff the money from Ziggies to buy resources for kids in need at our school?</li> </ul> </li> </ul>	Carried over to when Barry returns from LSL.	
6.	General Business	Chair			
7.	Conclusion	Chair			
<b>NEXT MEETING:</b> 23 May 2018		<b>MEETING CLOSED:</b> 7:05	<b>SIGNED:</b>	Cameron McLean	21.3.18
			<b>CHAIRPERSON</b>	<b>DATE</b>	