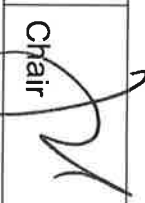




COTTESLOE PRIMARY SCHOOL BOARD MEETING MINUTES

Date	24/2/21	Chairperson	Julie Colvin
Time	6.00 pm	Secretary	Marlon Cooray

Attendees		Julie Colvin, Marlon Cooray, Melanie Love, Brad Boyle, Denise Johnson, Graham Dart, Lina Harvey, Karren Webster and Aleisha Niebieszczanski.	
Apologies		Jane Lowther	
Item	Description	Lead	Discussion and Report
1	Welcome Acceptance of previous minutes	Chair	Chair welcomed Board members and commenced meeting. Declared a quorum and no conflict of interest.
2	Previous Meetings and Action	Chair	Previous meeting minutes endorsed by Mel and Lina. Actions: <ul style="list-style-type: none"> ○ Chair and Principal to update draft Board Planner ○ Advertise on Connect for uniform shop volunteers
3	Specific Items	Chair	Board composition <ul style="list-style-type: none"> ○ Chair and secretary renominated. ○ Mel Love and Brad Boyle re-elected ○ Single parent vacancy to be filled ○ Staff to propose representative
			Action
			Draft developed Completed
			Advertise for Board parent representative

				<p>TOR and Code of conduct accepted.</p> <p>Strategic and operational plans accepted.</p> <p>P&C report – near term funding discussed by Board and agreed that long-term funding initiatives are to school's master plan.</p> <p>Discussed the Cottesloe PS performing arts shirt – agreed we would endorse as a “non-uniform” item. To be used for performances, not as a uniform item to be worn during school.</p>	<p>Surveys to new families (M Love).</p> <p>Agenda item to discuss philosophy for merit awards.</p>		
4	Reports and Operational Matters	Principal	<p>Finance report presented and CPS is solvent.</p> <p>Reviewed external charges and agreed this needed to be further reviewed, compared to what other schools were charging and ensure it was equitable.</p>	<p>Principal to review other schools' external chargers and report back at next meeting.</p>			
5	Any Other Business		<p>All opportunity tabled by Brad Boyle and staff to review and consider.</p>				
Next meeting	28 April 2021	Meeting closed	730 pm	Signed	 Chair	Date	5-5-21