



COTTESLOE PRIMARY SCHOOL BOARD MEETING MINUTES

DATE:	9/9/20	CHAIR PERSON:	Julie Colvin
TIME:	6.00pm	MINUTE SECRETARY:	Marlon Cooray

ATTENDEES: Julie Colvin, Marlon Cooray, Melanie Love, Denise Johnson, Graham Dart, Andrea MacFarlane, Lisa Whitmore, Catherine Bestley, Brad Boyle, Rebecca Pattison, Sue Ledger, Lina Harvey and Justin Vivian.

APOLOGIES: Jane Lowther and Jeff Sweet

ITEM	DESCRIPTION	LED BY	DISCUSSION/PROGRESS REPORT	ACTION
1	Welcome Acceptance of previous minutes	Chair	Chair welcomed Board members and commenced meeting. Declared a quorum and no conflict of interest.	
2	<u>Previous Meetings and Action</u>	Chair	Previous meeting minutes endorsed by Mel and Lisa. Actions: 1. Revise terminology of "Beliefs" to "Operating Philosophies" and link to CPS values (cascade down). 2. Review Board TOR. 3. Develop annual Board calendar.	Closed Draft Prepared
3	<u>Reports and operational matters</u>	Principal	Principal report discussed and accepted by Board. <ul style="list-style-type: none"> • 2021 school student numbers forecasted for 340. Board supported proposed split of classes. 	