




COTTLESLOE PRIMARY SCHOOL BOARD MEETING MINUTES

Date	4/8/21	Chairperson	Julie Colvin
Time	6.00 pm	Secretary	Marlon Cooray

Attendees	Julie Colvin, Marlon Cooray, Melanie Love, Courtney Bridge, John Toll, Denise Johnson, Graham Dart, Lina Harvey, Brooke Barnett , Jane Lowther and Karren Webster.		
Apologies	Katrina Tiller, Aleisha Niebieszczanski and Brad Boyle		
Item	Description	Lead	Action
1	Welcome Acceptance of previous minutes	Chair	Chair welcomed Board members, new deputy-principal and commenced meeting. Declared a quorum and no conflict of interest.
2	Previous Meetings and Action	Chair	Previous meeting minutes endorsed by Melanie and Lena. Actions: <ul style="list-style-type: none"> ○ Grants applications – Kat and John progressing with eight potential grant opportunities ○ Faction renaming – Table suggestions in December 21 ○ Land development – Principal to test with Peppermint Grove CEO.
3	Specific Items	Chair	School review feedback – Full day review including Broad and P&C. Positive feedback given on the day.
			Ongoing C Bridge Principal Issue Connect notice to notify families of schools positive review.

				<p>School performance data presented and reviewed by Board.</p> <p>School development days 2022 supported by Board.</p> <p>Full day supported by Board for parent reporting in Term 1 2022.</p> <p>Provisions to be made for children who do not have alternate care.</p> <p>P&C – President provided update and discussed details of fundraisers.</p>		
4	Reports and Operational Matters	Principal	<p>Principal report presented and accepted by Board.</p> <p>Finance report presented as part of principal report.</p>			
5	Any Other Business		<p>Infrastructure upgrades – School mother Kelly Hay, architect, is keen to assist with Kindy area redesign. Establish infrastructure group to consult with parents/teachers, design and plan funding.</p> <ul style="list-style-type: none"> Stirling Highway foot bridge connection to new cycle path to be progressed. <p>Parking congestion on Keane Street discussed.</p>	<p>Establish infrastructure group and schedule meeting. Priorities Kindy redesign and footbridge.</p> <p>Principal to issue letter to Shire requesting no parking on Northside of Keane Street</p>		
Next meeting	26 October 2021	Meeting closed	725 pm	Signed 	Chair	Date 28-10-21