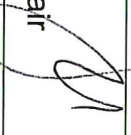


**COTTLESLOE PRIMARY SCHOOL
BOARD MEETING MINUTES**

Date	15/6/21	Chairperson	Julie Colvin
Time	6.00 pm	Secretary	Marlon Cooray

Attendees		Julie Colvin, Marlon Cooray, Katrina Tiller, John Toll, Denise Johnson, Graham Dart, Lina Harvey, Jane Lowther, Hayley Nankivell and Aleisha Niebieszczanski.	
Apologies		Melanie Love, Brad Boyle, Karren Webster and Brooke Barnett	
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 John and Ashley. Actions: <ul style="list-style-type: none"> ○ Grants application – Kat and John working through. ○ L Harvey – free application identified and to implemented by Term 3.
3	Specific Items	Chair	Funding agreement approved by Board. School survey data presented and discussed by the board. Students to be surveyed to understand their school improvement areas. Questions to be linked to CPS master planning.
			Consider sharing funding agreement (extract) with staff. Survey students for areas of school improvement.

				<p>Faction shirt design approved by Board and new shirts to be ordered for 2022 and old stock to be discounted.</p> <p>Board rediscussed current school faction names and more appropriate (culturally sensitive) names to be considered.</p> <p>P&C – President provided update.</p>		<p>Faction renaming to be progressed.</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> <p>Relationships and partnerships – [Graham/Julie please expand on this and sent details to action]</p>			<p>Board performance - MC to draft 15 Jul 2021</p>
5	Any Other Business		<p>Johnstone street stormwater land development opportunity discussed by Board and agreed to reinvestigate with Peppermint Grove Council.</p>			<p>Principal to informally test with Shire council president.</p>
Next meeting	4 August 2021	Meeting closed	734 pm	Signed	Chair 	Date