Monday 16th February 2015 7pm

1. Present:
   Nigel Tinley (Chairperson), Debbie Reynolds, James Stenslunde, Julia Pearl (scribe), Scott Harris, Asiri Perera, Penny Caminiti, Yvyette Borgward, Kirk D’Souza.

2. Apologies
   Gemma Naylor, Melinda Eyward.

3. Resignations:
   Marie-Clair Bennetts, Tanaya Barnes, Elyse Dartnall, Terry Nangle.
   Board now comprises of six parents, five staff (see AOB).

4. Minutes of previous meeting
   Accepted D Reynolds, P Caminiti

Correspondence
Nigel received a flyer that he will bring to the next meeting.

Business

6.1 Current Educational Change (Reform and Budget Cuts)
   Items to be included in a 12 month School Board Calendar

6.2 School Budget
   One-line budget was presented. There is a possibility of some unexpected funding.
   The Budget was endorsed.
   N Tinley, 2nd P Caminiti

6.3 School Planning – Coherence Making
   The Business Plan is to be revisited to review and provide clarification on what the plans for the school are.

6.4 Board Members Clarification
   The School Review recommended that all Board members attend training, which James and Nigel endorsed. Yvyette suggested a trainer comes to Attadale PS and that other local School Board members are invited.
   Action: Nigel will contact Melville PS and Bicton PS to invite them to in-house training at Attadale PS. The meeting will also be open to parents. Scott to contact EdDept re provision of a trainer for March, if possible.
   A planner is also to be devised to schedule routine events 2015 (Scott).
6.4 Marketing and Sponsorship Update

- Meetings of the Marketing Committee are to be planned asap. Tuesday 24 Feb 2015 5pm is the first of the year. Scott to send out a calendar to all members. An update of progress is to be presented at each monthly Board meeting.
- Bi-annual survey was suggested by Kirk to assist in monitoring the direction of the school via Survey Monkey. A planner is to be presented by Kirk at the March meeting.

6.5 Helping Hands – contract re: Before and After School Care

- Helping Hands (after school care) Agreement. Nobody on Board has any commercial interest. Nigel will sign the Licence Agreement.

6.6 Any Other Business

- Scott will check with the School Review and seek out a community member with no children at the school to join the Board.

Meeting closed 8.35pm
Next meeting  Monday 23 March 7pm