

MINUTES

Rockingham Beach Primary Campus Board Meeting

Minutes

Monday 20 February
2:45pm – Campus – Kaartidjinup Room

Present: Denise Duffy, Julie Pullen, Carey Buttfield, Kirsty Wilson, Michele Wishart,

Apologies:

Scribe: Lisa Felvus

- **Conflict of Interest Declarations:** No

Sandy Young attended as directed by previous P&C rep. As this has not been put out formally, she was asked to leave as a written expression of interest is required by Monday 27th February 2023. Parent body to vote advise the board before the next board meeting

- **Minutes of previous meeting:** Kirsty 1st, Denise 2nd

- **Business Arising from Previous Minutes:**

1. Tammy Fredericks - Business Improvement specialist. Julie to respond and invite her to next board meeting week 8.
2. Gift for Wayne – golf enthusiast – Links café /pro shop secret harbour \$100 each school. Lisa to organise both and invoice PS
3. Continue promote for board members parent reps

- **Correspondence In:**

- **Principals' Reports:**

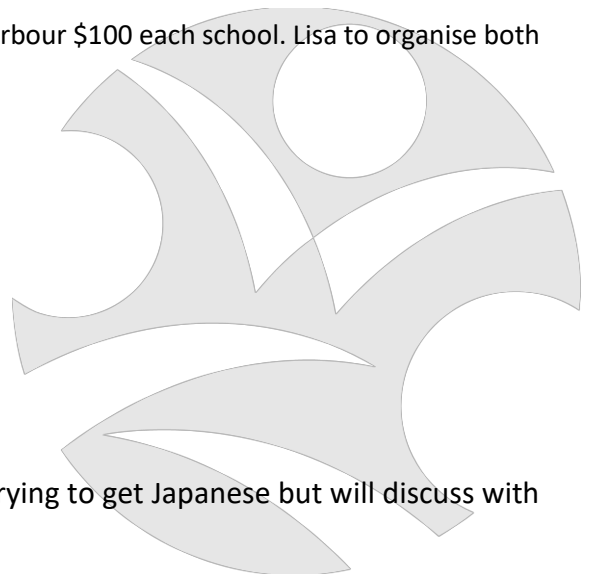
ESC – Julie Pullen – attached – read out, no questions

PS – Denise Duffy – attached – read out LOTE discussion still trying to get Japanese but will discuss with staff if need to change eg Indonesian.

- **Finance Reports:**

ESC – financial summary attached

PS – not attached



General Business:

- Parent representative – nominations, Denise to organise to go out and supply ESC a copy to promote
- Board Chair position vacant – process to be checked on how to nominate /vote etc.
- 2023 Meetings – weeks 4 and 8 Mondays 2.45 in the Kaardi room
- RBESC Business Plan – present to Board once positions filled
- Statement of Expectations to be presented asap – positions filled
- The whole Primary Campus are all trading off the last day

Next Meeting: Term 1, Week 8 K Room at 2.45

Meeting closed: 3.30pm