

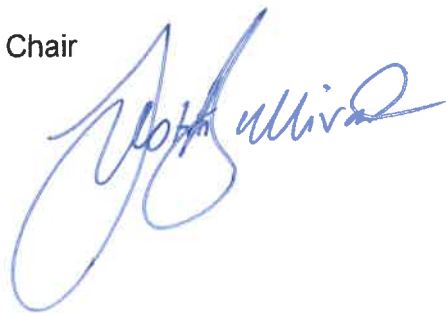


**MINUTES FOR BURNS BEACH PRIMARY SCHOOL BOARD MEETING**  
**Wednesday 8th May 2024 BBPS Library**

Time	ITEM NO.	ITEM	Led By	Action
	<b>1</b>	<b>Welcome, Acknowledgement of Country and Apologies</b>		
6:00pm	1.1	The meeting opened by the Chair @ 6.01pm Welcome to new members	Justin	
	1.2	<b>Present:</b> Trudy, Justin, Katie, Chloe, Kasey, Leann, Georgi, Rob, Tarryn & Cheryl <b>Apologies:</b> Nil <b>Absentees:</b> Nil	Justin	
	1.3	<i>Confirmation of Agenda</i>	Justin	Confirmed
	<b>2</b>	<b>Disclosure of Interests</b>		
6:05pm	2.1		Justin	Nil
	<b>3</b>	<b>Minutes of Previous Meeting/ Business Arising</b>		
6:06pm	3.1	<i>Code of Conduct and Our 5 Whys</i>	Justin	Community & Trust – link back to ourselves and role in the board
6:11pm	3.2	<i>Minutes of previous meetings</i>	Justin	All agreed and endorsed
6:12pm	3.3	<i>Business Arising:</i> <ul style="list-style-type: none"> <li>➤ Link to PDF Documents for training modules</li> <li>➤ Register for member contact details</li> <li>➤ Screening-Rob, Tarryn, Justin, Leann, Chloe</li> <li>➤ Individual bios and photos</li> <li>➤ <a href="#">School councils and boards - Department of Education</a></li> </ul>	Justin	<ul style="list-style-type: none"> <li>• Kasey &amp; Tarryn to get WWC forms from Post Office and provide to Trudy (need 6). WWC to be completed by all members.</li> <li>• Register of members – Trudy to confirm dates with Kasey for remaining members</li> <li>• Kasey to forward Justin &amp; Tarryn's completed bio to Katie</li> <li>• Kasey to email members the template for completion – to be published on the website (to be done by next meeting)</li> </ul>
	<b>4</b>	<b>Priority Items</b>		
6:17pm	4.1	<i>2024 Funding</i>	Trudy	<ul style="list-style-type: none"> <li>• Census completed and funding now</li> </ul>

				<p>provided. Funded on students attended by end of week 3</p> <ul style="list-style-type: none"> <li>• 16/02/24 - 370 total students</li> <li>• Additional funding provided due to excess student numbers over projected 'year 7' student numbers</li> <li>• Good discussion around how the model works</li> </ul>
6:57pm	4.2	2024 Funding agreement	Trudy	Discussed and noted by all – signed by chair
7:03m	4.3	Statement of Expectation	Trudy	Carry for next meeting
7:10pm	4.4	Learning Area Plans Term 1 review	Trudy	Carry for next meeting
	<b>5</b>	<b>Reports and Operational Matters</b>		
7:18pm	5.1	General School Report	Trudy	Noted
	5.2	Finance Report	Trudy	2024 budget noted by all
	<b>6</b>	<b>Other Business</b>		
7:28pm				
	<b>7</b>	<b>Next Meeting</b>		
		Week 8, Term 2 Wednesday 5 June at 6.00pm		
	<b>8</b>	<b>Meeting Closed at 7.42pm</b>		

Signed – Chair



Date: 5/6/24