



Board of Trustees Meeting – May 18 2020

Present: John Fisher, Antony Deaker, Bex Williams, Claire Reid (via zoom), Tristan Port, Katie Peppercorn

MINUTES FROM THE PREVIOUS MEETING

No questions or issues from the minutes from the previous meeting.

Motion: *That the minutes of the last Board of Trustees meeting are accepted.*

Moved: Claire Reid **Seconded:** Tristan Port

CORRESPONDENCE

Correspondence regarding Wormald and Building Warrant of Fitness received and actioned. The warrant is expected shortly, Playcentre is expected to open next week at the latest.

Motion: *That the correspondence was received.*

Moved: Ant Deaker - carried unanimously

Note: The Board will have a look at the drafted enrollment zone maps and continue taking steps to the scheme- John will get up to date with Lynn and will talk to the Sawyer's Bay principal.

PRINCIPAL'S REPORT

BOT notes how great a job Sereya has been doing and thanks to John for all his hard work.

Motion: *That the Principal's report is received with thanks.*

Moved: Ant Deaker - carried unanimously

GENERAL BUSINESS

School Investment Package

SIP school investment funding options are being floated. However a project needs to be locked in, although it can be changed at a later date.

Tenancy process, rates, renting to the principal etc.

Information is needed regarding the lease and tenancy of the school house and the noted maintenance requirements which include external painting, internal painting and other issues that have been noted on the property reports.

Principal Appointment

Remaining appointment paperwork is being worked through.

List of Induction topics

Principal induction will be comprehensive and robust in its involvement of staff and the Board from now until Term 3. A document has been drafted and will be added to as needed.

Funding

The community should be surveyed regarding swimming and volunteering in the pool. The response of the community will determine what happens with the Bendigo Foundation Grant for bus transportation to Moana Pool.

Property Report

Building Warrant of Fitness is being processed and should be granted shortly. The ILE construction project is going ahead and plans have been shared with Tara. A more in depth meeting between her, John the architects and project managers to occur this week.

Financial Report

The school is tracking well financially, some minimal overspend that should be settled and journalled shortly.

Motion: *The financials are accepted as satisfactory.*

Moved: *Bex Williams* **Seconded:** *Claire Reid*

Policies and Procedure

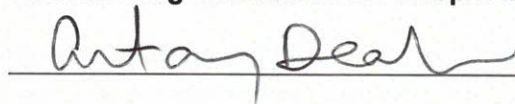
School Docs have been reminding John about policies and will review if any new policies need to be reviewed.

Meeting ended at 9:20pm

Action List From Meeting

Action	By Who
Take a look at enrollment zone map	BOT
Work to be done around the tenancy of the school house, maintenance and possibility that Tara's family might move in and notice	John and Cori
Look into Arc brewery staff thank you 30th of May- costing for around \$150	Cori
Survey parents to see if any are keen on swimming and helping out	Bex
Review School Docs	John
Compile and finalise Tara's Induction Information	John and Cori

Next meeting scheduled for 5.45pm Monday 22nd of June 2020



22/6/20

Chairperson

Date