

Birkdale North School
Board of Trustees Meeting Minutes
Thursday 12 August 2021, 6:00pm
Birkdale North School Staff Room

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		<u>Action:</u> Jan will thank the parents who have worked on the application and the video presentation.
Approval of Previous Minutes	Minutes to be approved:	<u>Motion:</u> That the minutes from the meeting held on 1 July 2021 be passed as true and correct. Moved: Greg Second: Carried: All
Financial Report - 10minutes Monthly review of the financial report, financial statements and creditors.		<u>Motion:</u> That all lawful creditors be paid and that the financial report for June 2021 be approved. Moved: Greg Second: Carried: All
Principal		
Principal's Report - 10minutes Monthly Principal's Report	Draft Strategic Plan for 2022 -2024 - This is a work in progress. Opportunities to speak with our school community and Jan's mentor from Springboard Trust have been very helpful in this process. Feedback has been encouraging and many thoughtful conversations were held. The essence of the plan is on the first page.	<u>Motion:</u> That the Principal's report be adopted. Moved: Matt Second: Mikael Carried: All
Strategic Decisions/Policy		
Item Policy reviews:		



Behaviour management;
Concerns and complaints

Action: Board members will read the Policy reviews for the next meeting.

Item
Property committee terms of reference

Mikael would like to be on the property committee.
He may join in by Zoom for some time.
Car g



reports. Items to be maintained need to be approved by the property committee.

Moved: Greg Second: Carried: All

Action: This will be done online

Item

Board self review

Item

2022 start date and enrolment/ballot dates

School start dates

Action: Online resolution to set the start date for 2022 and the enrolment/ballot dates. Jan will organise this within a week before an online resolution is carried out.

Item

By-election promotion by the board

The Board can provide reminders to the community about the By-election.

Use various means to promote this such as notice boards and a notice by the QR Code sign-in.

Critical correspondence in / out

Motion ~~Shel~~-A

Correspondence in:

Items

E-resolutions

Correspondence out:

Unanimous decision r



Agenda Items For Next Meeting

Confirmation of next meeting

Thursday 23rd September 2021

Meeting Closure

Meeting closed: 8:43pm