



## BOT Minutes - Tuesday 25 February 5.45 - 7.45

**Present:** Tara O'Neill, Alan Bauchop, Jamie Prout, Ameer Parker, Bex Williams, Selai Leticia

### Agenda Action from previous meetings

- O'Neill and Leticia to gather data from MOE around demographic information in the area, to better understand the cycles in the population and how they correlate to fluctuations in the school's role. (2025) [New email re enrolment zone.](#) [Ongoing]
- Prout and O'Neill to set date for movie screening of Most Likely to Succeed. (2025) [Ongoing]

### Discussion

- Link to substack reading: [Constructing Crisis to Justify Reforms of Control in Education.](#)
- Our Why, Strategic Plan and Annual Plan. Planning Dinner 2024

The Board discussed attendance at the school following the changes in requirements from the Ministry of Education. Tara will factor the discussion into the school's Annual Plan.

### ● PRESENT/APOLOGIES

### PREVIOUS MINUTES

**Motion:** The Board accepts the Minutes as accurate and correct.

**Moved:** Williams **Seconded:** Parker

### Correspondence

- School attendance data from the Education Bulletin
- Reporting to the MOE 2025

**Motion:** The Board reviewed the correspondence.

**Moved:** Bauchop **Seconded:** O'Neil

### **Principal's Report for January**

**Motion:** The Board has received the Principal's Report with thanks.

**Moved:** Prout **Seconded:** Parker

### **General Business**

- The Board discussed the idea of becoming a Special Character school.

**Action:** Parker to investigate the Special Character process and report back at the next BoT meeting.

- [Draft operating budget 2025](#)

**Action:** Bauchop to email the budget to the Board for review out of meeting.

### **Finances**

- [December Financial Report](#)
- New Audit cost [2024 - 2026](#)

**Motion:** The board to pass Finance Report above.

**Moved:** Williams **Seconded:** Parker

### **Property Report**

- Audit of Systems by Cyclone plus quote to relocate Data cabinet AG.
- Water Tank project completed, with surrounding area planted.
- Toilet renovation completed.
- Flying Fox Fundraiser was a huge success with everyone pitching in to create a

wonderful day for the local community, and vintage students showing up from Clyde and Perth. The Board notes the efforts of the PTA and volunteers who worked so hard and really delivered. Awesome!

- Block 1 painting to be concluded in the term 1 holidays. This will bring the school's painting up to date for the current cycle.
- The schoolhouse needs maintenance: namely the shower mixer and head, and the oven need to be replaced.

**Action:** Letica to get quotes for the schoolhouse maintenance.

**Motion:** The Board has reviewed the rent for the schoolhouse and is happy with the current rent received.

**Moved:** Bauchop **Seconded:** Williams

**Motion:** The Board accepts the Property Report.

**Moved:** O'Neill **Seconded:** Bauchop

## **Health and Safety**

The Board completed the property walkaround for Term 4 2024.

### **List of jobs for working bee:**

- Water blast roof of wooden shelters.
- Sandpit cover - make one.
- Weld stop on right hand top of slide.
- Hammer nails on playground deck.
- Reinforce tree house border with more screws.
- Sand and paint swing.
- Fill in hole near school garden.

Action: O'Neill to schedule a date.


## **In-Committee**

The Board went in-committee to discuss confidential matters.

Topics: Student behaviour and staff related matters.

Confidential due to personal privacy.

- **7.35pm The Board went In Committee**
- **8.20pm The Board went out of In Committee**



Alan Bauchop  
Presiding Member  
April 1, 2025