



Minutes of BOT meeting 13/05/2024

Meeting opened @ 11.00am:

- **Present on site**
- Allan Edmondson – Presiding Member
- Mel Foote – Parent Member
- Sacha Johnstone - Parent Member
- Carol Willard - Principal
- Craig Serenge - Staff Representative
- Carol Willard – Minute taker

- **Present via Teams Link**
None
- **Absent / Apologies**

None

Minutes from Meeting 19/02/2024

Approved AE/ Seconded MF

No minutes from 25/03/2024 as meeting did not take place due to absence of BOT members

- **Financial Report**
Governance – January, February & March Governance *Approved MF, Seconded CS*

- **Personnel** - Approved SJ/ Seconded CS

- **School Doc Policies for Review**

Term 2 School Docs: Approved MF/ Seconded CS

Behaviour and Incident Report

Approved. CW, Seconded AE

Health and Safety Report

All drills were logged and dated

AOB

- Discussion re TA to teacher training
- Principals performance management provider has been established
- Proposal for Principals research and development trip to be approved at next meeting

General Business

Meeting Closed: 1.25 pm

Next Meeting: 17/06/2024

Presiding Member  _____.

Date: _