



MINUTES OF COCKLE BAY SCHOOL BOARD MEETING HELD ON

10 April 2025 at 5:00pm

Present - D. Bigwood (Principal), J. Dinneen, N. McHardy, A. van Schalkwyk, V. Fenner, R. Irving and K Rivett

Apologies - G. Gartland, V. Fenner

In attendance - P. Rossiter

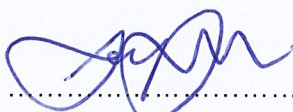
Visitors - None

Time spent on Board business since last meeting [Hours spent on Board work](#)

Agenda Item	Discussion
Welcome & Introductions	
Declaration of any conflicts of interest for this meeting	None
Related Party Transactions	<p>Non - Arms Length Transaction (items provided at a rate lower than the market value) None</p> <p>Arm's Length transaction (purchased at market value price no disclosure required) None</p>
Confirmation of the minutes of the previous meeting	<i>Moved A van Schalkwyk/ Seconded R. Irving / Carried</i>
Matters arising from previous minutes not already covered	<i>EOTC review - waiting for report for the Board (from EONZ)</i>
Comms and Reminders	Remember to enter your time spent on Board business into the google doc.
Principal's Report	<p>The Principal's report is accepted. Fundraising and P.T.N. Carnival discussion around proposed use of funds in the future.</p> <p><i>Moved K. Rivett / Seconded R. Irving /Carried</i></p>
Finance (J. Dinneen and R. Irving)	<p>2024 report reviewed and discussed. Clarification around funds for R9/10 bathrooms (work not done).</p> <p><i>Moved K. Rivett/ Seconded J. Dinneen/ Carried</i></p>

Agenda Item	Discussion
Policy and Review including SchoolDocs (V. Fenner)	All reviews completed for Term 1. <i>Moved K. Rivett/ Seconded N.McHardy / Carried</i>
Health and Safety (N. McHardy)	Nil
Property (A. van Schalkwyk)	Bizzy Bodz discussion following communication to the Board. <i>Moved A. van Schalkwyk / Seconded N McHardy / Carried</i>
Any Other Business (A.O.B)	<i>None</i>
Correspondence In/Out	Inward as per Board papers and circulated by email - See Google Drive Outward - See Google drive
Public Excluded Business (PEB)	Jared Dinneen moves that we go into PEB at 6:22 pm to discuss issues to protect the privacy of natural persons and governance. He also moved that P. Rossiter be permitted to remain at this meeting due to her knowledge on these matters, after the public has been excluded. Came out of PEB at 6.32pm
Next Meeting	15 May 2025
ACTIONS	Following from fundraising (P.T.N. Carnival), get a quote and design from Playground Creations for a senior school playground and also for the playspace behind R25 - 26. Policy committee to review the Governance Manual (more broadly than last meeting).

Meeting closed at 6.35pm


.....
Presiding Member

15/05/25
.....
Date