

MINUTES OF COCKLE BAY SCHOOL BOARD MEETING HELD ON

18 August 2025 at 5:15pm

Present - D. Bigwood (Principal), S. Akania, S. Bason, M. Bramwell, N. Dykes and K. Rivett

Apologies - G. Webster

In attendance - D. Marshall

G. Gartland took the minutes

Visitors - None

Dorothy welcomed the new board and thanked everyone for putting their hands up - the school is very lucky to have you all.

We went around the table and everyone shared a little bit about themselves.

We need to appoint a Presiding Member tonight - this is an annual appointment which is voted on at the beginning of each year. Role discussed.

Other Board roles discussed - leading the Finance committee or the Property committee or the Health and Safety committee or Personnel committee (this committee is formed as needed) or Policy and Review committee.

Presiding Member - Grant Webster

Deputy - Solange Bason

Policy and Review plus shared role in Health and Safety - Nydia Dykes

Personnel, plus shared role in Health and Safety - Sian Akania

Property - Mark Bramwell

Finance - Solange Bason would be happy to share this role with some guidance and support (which Grant indicated by text he was very willing to do)

Meeting dates for the rest of the year shared.

2000d

Please set aside Saturday, 1 November from approximately 9:00am - 3:00pm (TBC) - Strategic Planning.

Dorothy will organise some Board training with a facilitator and will come back to the Board with possible dates.

18 September 2025

It was agreed that the school would set up a Board WhatsApp group.

Meeting closed at 6:07pm

Date