

Special Meeting of School Board Members on 15 March 2017
 Held at South Perth Yacht Club, Applecross, 6153
 To appoint Incoming Chair of Applecross Primary School Board



ATTENDEES

Chair (Acting) Kim Guelfi (KG) (Principal)

Staff Representative Members: Rebecca Lewis RL, Leniette Zalsman LZ

Parent Representative Members: Emma Dannemiller ED, David Wong DW, Vikas Sehgal VS, Sanchia Dashlooty SD, Sherelle Howitt SH, Richard Gardner RG, Andrew Ellerton AE, Ryan Keys RK, (Helen Jones HJ)

1.0	Welcome and Apologies	ACTIONS
1.1	KG Welcomed and opened Special Meeting at 7pm Apologies: Charl du Plessis CdP, Enda O’Sullivan EoS	
2.0	Matters of Business	
2.1	<p>Review of Delivery and Performance Agreement – Meeting with Reviewers</p> <ul style="list-style-type: none"> KG handed out Review of Delivery and Performance Agreement 2017 to members present for discussion. Set of pointers Reviewers will be looking at – discussed itemised points that will be looked at. RK requested brief rundown of Review process. Will want to meet with HJ and new Chair early Tuesday morning 8.30am and request as many as possible to attend informal discussions on Wednesday morning before school. Send email to indicate attendance. <p>2.2 Nomination of New Board Chair KG Put out request for nominations for Chair position. Process to follow if more than one nomination. No one has nominated as yet. Now have open conversation and nomination of people who can take it on:</p> <p>KG Anyone who would like to make a nomination? RL Would love to nominate Sanchia. ED and VK 'seconded'. KG Asked SD if she accepted nomination. SD confirmed. KG Any other nominations? None.</p> <p>Sanchia Dashlooty (SD) elected unopposed to Chair position.</p> <p>KG thanked HJ very much for stewardship, support and guidance.</p> <p>HJ thanked KG – particularly for principal changover process.</p> <p>ED confirmed that David Barton would be submitting his resignation. ED has alternative (Carolyn Cook) who would be delighted to put her name forward for Community Member position. She will submit her bio after which Board can have discussion.</p> <p>Special Meeting closed 7.15pm.</p>	
8.0	Next meeting	
	The next meeting set for Tuesday 23 May 2017	

Signed on 23 May 2017

Signed: Acting Chair
 KIM GUELFY

Date: