


MINUTES – Board Meeting 23 APRIL 2020

Subject:	Schools Board Ad Hoc Meeting		
Time:	1:00 PM - 1:55 PM		
Date:	23 April 2020		
Location:	Virtual Conference: WebEx Platform		
Chair:	Dale Mackesey	Scribe:	Katharine Nash
Attendees:	John Siamos (Board Chair), Dale Mackesey (Principal MHPS), Jasmine Abramo, Tracy Denham, Marlene Kornides, Shoni Lewis, Katharine Nash, Emily Reeve, Cailie Spencer, Kaye Ward		
Guests:	Julia Wilcox (MHPS P&C)		
Apologies:	Lorena Rock (Acting Principal MHPS), Alison Harman (Principal ESC), Tom Norman, Jools Spon-Smith, Scott Yelland		
Approved by:	<i>Jasmine Abramo, Shoni Lewis</i>		
Signed by:			John Siamos, Board Chair

Time	Item	Summary of discussion
1:00 PM	Principals' Update	<p>MHPS Principal Report:</p> <ul style="list-style-type: none"> • Consistent with WA State and Department of Education guidance, Term 2 will commence on Tuesday, 28 April for staff and Wednesday, 29 April for students. • Approximately 90% of students are expected to be on campus for face to face learning. The remaining 10% of students will be catered for through online learning. • Given that MHPS sits near heavy traffic flows, the DOE guidance of “<i>No parents on campus</i>” is not prudent. Instead, drop-off times will be broadened to reduce the concentration of adults on campus and the Kiss n’ Ride operating times will be expanded. • Students in Years 3 - 6 are expected to enter the campus independent of parents. • Kindergarten at Richmond Street will operate drop-off and pick-ups as usual. • Classroom configurations will remain unchanged; no composite classes. • Extra cleaning across the school will occur, especially in high use areas. • Social distancing in classrooms will not be enforced. • No excursions, incursions or assemblies will take place. The presentation of Merit Certificates will be done virtually. • Staff will not wear masks or gloves. • 3 staff members have been identified as high risk and will be offered the opportunity to work from home supporting students learning online. Other staff members who do not resume work on campus will be expected to access their leave allocation. It is expected that there will be a sizeable financial cost to employ relief teachers in Term 2. • Reporting to parents in Term 2 will not include grade allocations. • The timing of the resumption of canteen service is yet to be determined. • Communication to parents this week will confirm resumption of school on Wednesday, 29 April with a standard format, and a subsequent communication next week will address specific operational issues (eg. Drop-off arrangements, canteen service, hygiene etc.)
		No MHESC Principal Report
1:55 PM	Meeting Close	Next Board meeting will be on Thursday, 30 April at time TBD.