

2022 Funding agreement	<p>2022 Funding Agreement was tabled for noting by the school board.</p> <p>Karina explained that the document was a standard DoE document, with WPS particulars being entered from our School Resourcing System based on enrolment and student characteristic funding as per pages 3 and 4.</p> <p>School Board Chair Brad Holme will sign on behalf for the board.</p> <p>School Board noted the 2022 Funding Agreement.</p>	Funding Agreement to be signed.	Chair to sign page 3 of Funding Agreement
Annual Report	<p>This had been emailed for prior reading.</p> <p>DoE has provided a template for schools to use for their Annual Report so it looks slightly different to previous reports, this is due to the additional work load on schools due to the COVID-19 context.</p> <p>Input was sought.</p> <p>2021 Annual report was noted by the school board.</p>	<p>No questions or discussion.</p> <p>Annual report will be uploaded onto school website</p>	Karina
Board survey	<p>Limited number of survey's were returned but of those that were, .</p> <p>Time management was the lowest rating at 3.5</p> <p>Suggested that an online format would be better.</p> <p>Survey might be better done at different time of year.</p>	Karina suggested a Board Connect Community where documents can be stored for Board members to access.	Karina to set up.
Uniform update	<p>Abby Holme (parent) had met with Karina on this issue.</p> <p>Very little fabric left to produce current school shirts.</p> <p>Suggestion - current supplier and another supplier produce 2 options each for new shirts early Term 2. Community will vote on preferred one, then new shirts phased in quickly as possible.</p> <p>3 year phase for wearing of both old and new shirts.</p> <p>No change in colours or logo - peppermint, dark green and logo.</p> <p>P & C conscious of cost to parents - may make first shirt cheaper per child or absorb some costs and sell at cost.</p> <p>School Board noted the need for change.</p>	<p>Karina to prepare communication for community detailing the reasons for change.</p> <p>Abbey and P&C uniform shop will select 3 styles which will go to community vote within first 2 weeks of term 2.</p>	Karina Abbey P&C Uniform Committee
Other business - COVID update	<p>Brad inquired how school was coping with COVID cases.</p> <p>Karina reported smooth start to year.</p> <p>Now, classes with identified positive Covid cases are notified.</p> <p>Mike - Deputy is coordinating the communications with parents and Home Learning.</p> <p>Year 3 - 6 children have been good at wearing masks.</p> <p>K - Yr 2 highest incidence of close contacts due to mask wearing being non-compulsory.</p>	No action – information only.	
Next meeting	To be advised – dependent on appointment of Principal.	Meeting date will be set – 1 meeting Term 2.	Chair and Principal to decide date.