

MINUTES 31 March 2021

Date:	31 March 2021	Chair:	Mrs Laura Gray
Time:	Open 3:30pm	Minutes:	Mrs Alison Pinches
Apologies:	Mrs Pipi White Ms Fiona Grierson	In Attendance:	Board Members
			Parents In Attendance
			Mrs Elizabeth Wildish Mrs Laura Gray Rev John Taylor Mrs Mariana Terrazas Mrs Lara Meyer-Atkins Mrs Alison Pinches Mrs Kerry-Lynn Joubert Mrs Tanya Bell Mrs Triena Hurihanganui Mrs Rachael McGregor
			Deb Touwana Kristy Loftus Stephanie Mack Stacey Zanco Elisia Wallis Tiana Gillard Mel Fisher Carmen Bowler Charlene Gardner Bel McLellan Holly Hart Jodie Scholte Caroline Fife
Item:	Discussion	Speaker	Action/Outcome
1.	Welcome and Apologies	Mrs Gray	Mrs Gray welcomed parents and carers to the TRPS School Board Open meeting. She introduced Board members individually. Then explained the purpose of the meeting – that it was an information session regarding the re-establishment of a TRPS P&C; the steps needed to progress and the roles and responsibilities of Office Bearers should the P&C be formed.
2.	Amendments and/or Approval of 3 March 2021 Minutes	Mrs Gray	Moved: Mrs Bell Seconded: Mrs Meyer-Atkins
NEW BUSINESS			
1.	Proposed P&C	Mrs Gray	Mrs Gray presented the PowerPoint outlining purpose of a P&C; the steps needed to progress and the roles and responsibilities of Office Bearers (President, Vice President, Treasurer and Secretary) should the P&C be formed. Mrs Pinches clarified her role as note taker for the meeting.

Following this presentation, it was stated that from the floor there was a list of 42 parents/carers who had signed to say they were in support of a P&C at TRPS but could not attend this information session. Unfortunately, as per information from WACSSO this could not be accepted. Call for show of hands from the floor of those interested in moving forward with the process for establishing a TRPS P&C:

Thirteen parents present.
 Thirteen hands raised.
 Process will move forward.
 Process outlined from here forward:

- Mrs Wildish as an Ex Officio Member if a P&C is formed will contact Mr Richard Brand from WACSSO re: time and date for an Inaugural General Meeting (IGM) which he will chair.
- Once date is set Mrs Wildish will advertise to parent body and will send out nomination forms for Office Bearers.
- As per previous information from WACSSO it is expected that at least thirty people should attend this meeting.
- Mrs Wildish will speak to Mr Brand re: using Zoom as an appropriate means of registering attendance at this IGM.

In response to a question from the floor the Board Chairperson and the School Principal and reaffirmed that they are in support of a P&C being established and that everyone will be working together to support the school and its students.

There was a brief discussion regarding children at future meetings and the timing of meetings – as this was an information session only these discussions need to take place once a P&C is established.

Clarification was given re: quorums.

The TRPS Canteen was brought up but again this was an information session only and could not be addressed in this forum.

NEXT MEETING:	19 May 2021	MEETING CLOSED:	3:58pm
SIGNED:	Mrs Laura Gray	DATE:	