

Topic and Background	Discussion	Action / Decision At the Meeting
<b>Duration 16:30 - 17:40</b>		
Attendance	Greg, Jan, Lisa, Mikael. Apologies: Anne-Marie, Alan	
<b>Item 1</b> Management's restart	Discussion on management's plan to restart Ventilation 20 max Mask wearing - if mixed year levels, optional. Regular skin checks, etc. Try to keep equipment separate - but littlies are difficult Discussion around staff protocols. Class resources should be kept to a minimum - easily sanitised. Cleaning protocols discussed. During and after school. Support for Apa discussed. Sick bay protocols discussed. Highlighted that Birkdale is a high risk area.	<b>Motion:</b> That the Board adopts the proposal provided by the school management to restart schooling after Covid lockdown in term 4  Moved: Greg    Carried: All

<p><b>Item 2</b> Re-start date</p>	<p>Align with surrounding schools. Allows teachers to get everything ready and have health and safety at highest possible standards. Also, we need to sort outdoor covers etc.</p>	<p><b>Motion:</b> That the Board approves the start date of 22nd November as per the proposal by the school management team.  Moved: Greg    Carried: All</p>
<p><b>Item 2</b> H &amp; S terms of reference</p>		<p><b>Motion:</b> That the Board approves the Terms of Reference for the Health, Safety, and Wellbeing Committee  Moved: Greg    Carried: All</p>
<p><b>Item 3</b> Communication Comm</p>		<p><b>Motion:</b> That the Board approves the addition of Alan Curtis on to the Communication Committee  Moved: Greg    Carried: All</p>