

**Ocean Road Primary School  
School Board Meeting**

<b>DATE:</b>	8/12/2020	<b>PRINCIPAL:</b>	Dean Finlay
<b>TIME:</b>	5.30 pm	<b>CHAIRPERSON:</b>	Sonia Goddard

<b>ATTENDEES:</b>	Dean Finlay, Rebecca Beatty, Deborah Bell-Silveira, Sonia Goddard, Katrina Smith, Julie Walkden (Scribe), Michelle White
<b>APOLOGIES:</b>	

AGENDA ITEM	DISCUSSION	ACTION
<b>General Business</b>	<ul style="list-style-type: none"> <li>• DPA agreed and signed.</li> <li>• Belinda Bewick from Professional Learning Institute visited the school yesterday to discuss how to build leadership capacity with respect to Brightpath. Her role is funded by WAPPA and the PLI.</li> <li>• Outstanding Contribution Award – two nominations have been received (Bec Beatty and Jodie Richards). The Board voted unanimously for Bec Beatty due to her work with the Think Tank, grant applications and social media updates. The P &amp; C will be asked to donate a gift for Bec.</li> <li>• The success of the Think Tank was acknowledged. Dean suggested that Sonia write to the DG and the Minister outlining the accomplishments so far. Need to keep the momentum going.</li> </ul>	

<b>NEXT MEETING:</b>	Term 1 2021	<b>MEETING CLOSED:</b>		<b>SIGNED:</b>		
		6.15 pm			DEAN FINLAY, PRINCIPAL	DATE
					SONIA GODDARD, SCHOOL BOARD CHAIR PERSON	DATE