

Greenwood Primary School Board - Meeting Minutes

Date: Wednesday 15 September – Special purpose to look at OHSC Contract

Time: 7pm

Location: Greenwood Primary Staff Room

Meeting closed at 8pm

Attendees: Sam Lakin (Chair), Jane Dalin, Jess Howat, Sarah Malu, Lina Marsland, Peter Mulcahy, Maureen Perry, Jodie Southern, Jenn Stojceski, Glenn Tyrie, Hamish West.

Apologies:

Absent: Dean Starbuck, Tracey Gosling

<u>Item</u>	<u>Recommendations</u>	<u>Summary of discussion</u>	<u>Actions (By who and when)</u>
<p><u>Welcome</u> Noting of minutes of previous meeting. (any business arising from previous meeting will be discussed next meeting)</p>	<p>Minutes of 4 August 2021 meeting</p>		<p>Acceptance of Minutes of 4 August Moved: Jane Dalin Seconded: Jess Howat Carried: All</p>
<p><u>Out of School Hours Care provider.</u> Zig Zags contract finishes October 2021. Review proposal from Zig Zags and other provider</p>		<p>Member reviewed tender documents from</p> <ul style="list-style-type: none"> • OSH Club • Zig Zags <p>In line with the guidelines from Ikon. Discussion was held on which company best met the needs of the Greenwood Community.</p> <p>PM confirmed there was no conflict of interest with potential third parties.</p> <p>PM to speak to Zig Zags about \$1000 Community Fund for future proposals.</p>	<p>School Board awards Zig Zags as the successful company for the next OHSC provider at Greenwood Primary School Moved: Lina Marsland Seconded: Glenn Tyrie Carried: All</p>
<p><u>Next Meeting</u> Decide on next meeting date which will be a public meeting</p>			<p>3rd November 2021</p>

Signed _____

Dated: _____