

Westminster Christian School

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Educating for Time and Eternity

MINUTES for the Board of Trustees Meeting
in the staffroom at Westminster Christian School
On Tuesday 29 April 2025 at 7.00pm
Meeting 292

Opening	Stephen Freymark opened in prayer Nichole Gillanders shared devotions based on Ephesians Chapter 1, linking it to Relationships (Term 2 Big Picture) No Conflicts of Interest with the meeting agenda noted.	
Present	Stephen Freymark (Presiding Member), Dirk Hoek, Carin Erasmus (Acting Principal), Changmin Jung, Lanny Carroll, Raymond Yeo, Nicole Chen Jacob Ploeg (Online) Nichole Gillanders (Taking Minutes), Richard Hoek (In Attendance but no Voting Rights to maintain board constitution) Trent McDonald (visiting)	
Apologies	Sandy Jacobs (extended sick leave)	
Mission Statement	Presiding Member to read the Mission Statement: <i>"Westminster Christian School, through the Spirit of God, educates the children of Christian parents for time and eternity by providing a Christ-centred academic curriculum founded on a Biblical World View."</i>	
Code of Conduct	Code of Conduct #9: I speak up for all students I put students' wellbeing, progress and achievement first and foremost, unaffected by my personal beliefs or interests. Code of Conduct #10: I come prepared I come to board meetings prepared to fully participate in decision-making.	
Minutes	Approval of meeting minutes for March's meeting. Moved by Lanny Carroll, Seconded by Richard Hoek. No actions from the March meeting.	IT WAS AGREED that the March's meeting minutes be approved.
Correspondence In		
Correspondence Out		
General Business	1. Roll Total is 369 (Current Maximum: 400) + 1 international long-term student (the second one is now entitled to be a domestic student) Room 4 is now closed at 18 New Entrants 2. Health and Safety & Proprietors a. Report from Richard Hoek b. Property Walk Through	

	c. Raised the renewal Relationships and Sexuality Education 3. Legal Compliance a. Review Policy No 09 - Dealing with Blood & Bodily Fluids b. Review Policy No 36 - Drug Education 4. Finance Report a. Finance Committee Report - will report next month 5. Student Management a. Principal Report b. PAT Results 6. Staff Management a. Included in Principal Report 7. Other Business a. Plan for further facilities (sports and outdoors)	IT WAS AGREED that Policy 09 be accepted IT WAS AGREED that Policy 36 be accepted and merged with Policy 65 (alcohol)
Significant Events	Significant Events Please refer to 2025 Calendar	
Next Meeting	The next meeting is proposed for Tuesday, 20 May 2025, at 7pm, in the Staffroom at 31 Westminster Gardens, Unsworth Heights No requests for leave from the May meeting at this stage, other than Sandy.	
Meeting	Raymond Yeo closed in prayer at 8.36pm	

IT WAS AGREED that the March meeting minutes be approved.

Date: 20 May 2025

Signed: _____