Minutes of School Board Meeting 25th March 2015

Present: Walter Ramage, Geoff Smith, Daniel Devellerez, Peta Hurley, Michelle O’Donnell, Nick Markostamos, Mel Dennis & Bec Allen

Apologies: Albert Jacob, Paul Davey, Nic Jakowyna, Julie Pash & Deb Charles

Minutes of Previous Meeting
Previous minutes read and accepted.
Moved: Walter Ramage
Seconded: Geoff Smith
Carried Yes

Business Arising from Previous Minutes
None

Correspondence
Inwards – Nic Jakowyna email regarding resignation from the board. Walter Ramage – fathering project a sub-committee motion of support.

Outwards – Nil.

Agenda Items
1. Reports

1.1 Board Chairs Report
- Nick Jakawayna’s email resignation– responded to by email. Letter to be drafted by Board Chair
- Fathering Project – very successful start.
- Carnival a great success. Looking forward to interschools.
- Role of the board enquiries. Chair to reinstate information re our role of school admin role.

1.2 Principal’s Report
- Laptop training has begun. Will be ongoing.
- Carnival – very positive feedback. Interschool on Tuesday 31st Mar.
- ANZAC service early because of Year 6 camp.
- Yr 6 Camp Week One Term 2 Wed - THur
- PP AEDI questionnaires – focus on early intervention.
- NAPLAN Equating Study and testing to be done 25 x Year 3 and 25 x Year 5 to do this reliability testing 2/52 prior to the NAPLAN week.
1.3 Financial Report

- Geoff has done training in the new system – some data issues.
- Contingency Budget $340,000 already in, $50,000 to come.
- Geoff to check if monies raised at the Art Show has been directed to the teams.
- Student centred Funding Model – on balance, no significant change.
  Can run planned programs. Some extra funding.
- Geoff to meet re quotes for astroturf for netball courts.
- Salaries as expected but issues possibly the data system, so not clear.

1.4 Business Plan Report – Successful Students/Effective Teachers

Professional Learning – teacher/learning/PD. Feedback via surveys of teachers, generally positive re planning. Next topic teaching – considered strong curriculum depth issues re National Curriculum – being reviewed by ACARA. Geoff will continue to focus.

English/Maths Committees are very strong. These are our focus areas at present. The Leader in Me, Maths Monitoring Tool to be a focus. Literacy Profile being phased out.

Exploring relationships possibly with ECU to video classes to give excellent feedback. Need to get every child’s parental permission. 360° cameras – watch self-teach / watch individual children

Parent Survey

Very small response numbers ‘no news is good news’ to a large extent.

Marketing

Entry surveys – positive. Personal visits very positive. Website is crucial.

Exit Surveys

Families generally leaving to secure place at catholic / independent schools or a change of address.

Grounds

$4000 in the tax deductible building fund to date. Letter to go out in term two.

General Business

2.1 Annual Report

Ratify the annual report. – The School Board approve the Annual Report with minor grammatical edits.
  Moved: Geoff Smith
  Seconded: Walter Ramage CARRIED
2.5 **Budget**

iPad replacement Fund– to replace damaged iPads.

The school Board ratify the 2015 School Budget.
Moved: Geoff Smith
Seconded: Daniel Devellerez CARRIED

2.6 **Financial Induction**

Need to add financial reporting & interpretation part of the new induction packet.
The school Board approve the contingency budget document for the Board Induction package.
Moved: Geoff Smith
Seconded: Walter Ramage CARRIED

2.7 **Dress Code Review**

2015 P&C Meeting expressed concern re White shirts.
Last time a change was made – no consultation.
Two years process – consultation then transition.

Motion : G Smith to survey school community re: uniform with reference to polo shirt and agreed to new shorts.
Moved: Geoff Smith
Seconded: Michelle O’Donnell CARRIED

2.8 **Fathering Project**

Website, info night bike ride. Sub-committee rather than part of the P&C, need to be separate.
Need protection of the board for registration and to cover insurance.
Sponsorship has already been secured.

Board to endorse TFP as a sub-committee of the Board.
Moved: Walter Ramage
Seconded: Geoff Smith CARRIED

Sponsorship money to be possibly in a separate cost centre.
Moved:

2.9 30th April – Wednesday, Week 2 – Training for Board Members

**Meeting Closed at 9.20pm**