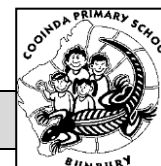


Minutes of meeting 10 September 2024



ATTENDEES: Jodi Dyson, Maya Hogarth, Chis Milford, Fiona De Garis, Morag Nieuwenhuyze, Mel Brady (Minutes)

1	Opening and welcome.	
2	Apologies- Anissa de Vos, Nola Marino, Anne Fletcher, Alison Mayne, Veronica Clauws.	
3	Confirmation of agenda. The Council confirmed the Agenda.	Confirmed M. Nieuwenhuyse Seconded M. Hogarth
4	Disclosure of Interest - The Council noted that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the Agenda	
5	Correspondence in	none
6	M. Brady presented to the Council the minutes of the 25 June 2024 meeting for approval. The Council endorsed the minutes of the previous meeting as complete and accurate.	Endorsed M. Hogarth Seconded C. Milford
7	Actions arising from the previous meeting. Reminded school board members to please write their personal blurb for the school website and please complete their criminal history check. M. Brady will resend the log in. Business arising from previous meeting will be address today as part of today's agenda	
8	NAPLAN – J. Dyson present a PowerPoint explaining the new NAPLAN structure and how 2024 NAPLAN data can be used.	
9	Uniform Shop – M. Brady explained the next step is voting on how PermaPleat will take current stock on commission. M. Brady also explained that she has signed off on colours, styles and accuracy of wording, with consultation with Anne.	
10	New playground – P&C have raised \$18 000 and the school has \$30 000 in reserves. M. Brady has found another company that can do timber playgrounds and waiting for quote for the junior playground. Will be ordering the senior playground early next term. Hoping to have them both installed over the new year break.	
11	Student services candidate and Chaplain – Jodi explained that our current Chaplain has resigned, with last date Wednesday 18 September. With Anne on leave, Student services interviews have been postponed. Was discussion that maybe one person will now get 3 days a week.	
12	Workforce planning – Current numbers are 292, predicted numbers for 2025 are at 276. Potential drop of SCF by \$275 000. We are looking at being ok with staff numbers at this stage as we have possible 3 teaching staff requesting LWOP, 1 EA retiring. Plus 4 current positions are fixed term contracts for 2024.	
13	Contributions and Charges 2025 – In light of the current cost of living difficulties that parents are dealing with - optional extra Yr 6 camp has been taken out, separate excursions for Performing Arts and STEM have been removed.	Endorsed C. Milford Seconded F. De Garis
14	P&C – Advertising to get new members, adding to kindy pack, maybe coming to parent info day. Disco this Friday 13 September	
15	Other Business – Technology. In light of leasing 25 interactive panels coming to \$125 000 total buy price, the process is to go to tender which will make the leasing process take longer than expected. Hoping to still install over the Christmas break. Just placed the leasing order for the 32 Senior block notebooks. A new charging trolley will need to be ordered.	
	Next meeting Tuesday 12 November 2024 3.30pm	

Signed (Chair)

Date: