



Minutes of meeting 25 June 2024

ATTENDEES: Anne Fletcher, Anissa de Vos, Maya Hogarth, Vanessa Potter, Alison Mayne, Veronica Clauws

1	Opening and welcome.	
2	Apologies- Nola Marino, Jonnie Cobby, Morag Nieuwenhuysse, Chris Milford, Fiona De Garis	
3	Confirmation of agenda. The Council confirmed the Agenda.	Confirmed: M. Hogarth Seconded: V. Potter
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	A.de Vos presented to the Council the minutes of the 13.02.2024 meeting for approval. The Council endorsed the minutes of the previous meeting as complete and accurate.	Endorsed: A. Mayne Seconded: M. Hogarth
7	Actions arising from the previous meeting. The Council noted that there were no actions arising from the previous meeting. -All documents are now on website - please hand in your school board member blurb asap - copy of board reflection given today	
8	Review Board Structure – board membership, inductions as required	Discussion about looking for another community member
9	Principal Review	A. Fletcher spoke about her Principal review and the process
10	<ul style="list-style-type: none"> • Student reports going out 26/06 • NAPLAN data in, presentation on results next meeting • SLP update – new staff member Stacey Price, review of program • LEAD EA position – Karla Clithero and Wendy McLean • New enrolments – high EALD 20 new enrolments Kaartdijin Program- Integris is getting replaced with Compass as the school operating program for student information. No changes except a upgrade to the program.	A. Fletcher gave information regarding these items
11	Annual Report – M. Hogarth suggested edits, annual report endorsed. This will be uploaded to Schools online and also added to schools website	Endorsed: M. Hogarth Seconded: V. Clauws
12	Financial Report <ul style="list-style-type: none"> • Funding Agreement - signed agreement • Student-centred funding statement • One-line budget statement • Minimum expenditure requirement report Upgrades to school being rekeyed, additional office space, new playgrounds	M Brady presented the funding agreement to be signed by A. Fletcher and A. de Vos. Budget statements presented to board members.
13	Workforce planning	A. Fletcher explained the current staff movements.
14	P&C – uniform shop and fundraising for the year	A. De Vos explained the uniform shop will be taken over by Perma-Pleat by next term or beginning of 2024. Process started with M.Brady and Perma-Pleat for agreement. Funds available for the new playground is in the vicinity of \$25000 and ready to be

		spent. M. Brady has started getting quotes and will be presenting to staff at next staff meeting. Disco Week 9.
15	Other Business – upgrade funding not granted, Swimming, Student Services Jaime, Jonnie Resignation	Interm swimming years PP-4 start week 9. Start the search for another student services candidate.
	Next meeting	
	3 September 2024	
	Meeting close/adjournment/next meeting	
	Meeting closed 5.10pm.	

Signed (Chair)

Date: