

School Board Minutes of Meeting Meeting Number 3 - 29th August 2022

Time: 7pm
Location: Library

ATTENDEES

Secretary: Samantha Butler (SB)

Staff Representatives:

Lee Woodcock (LW), Michael Gotti (MGo); Bernadine Blechynden (BB) (via Zoom), Katherine Reeve (KR)

Parent Representatives:

Martin Greenacre (MGr), Raj Hadinnapola (RH), Deepti Shukla (DS); Kim Carter (KC), Kim Teh (KT)

Community Representative:

Noni Walker (NW)

P&C Guest:

Tristan Cameron (TC)

Guest Speaker:

Guests:

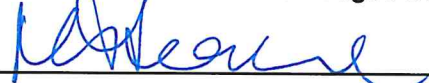
Apologies:

David Quin (DQ), Janice Seale (JS)

1.0		Action, By When
1.1	Opening and Welcome • Welcome to Country	
1.2	Apologies • David Quin (DQ), Janice Seale (JS)	
1.3	Confirmation of Agenda and Continuous Improvement Nomination • KC	
1.4	Declaration of Conflict of Interest • Nil	
1.7	Confirmation of Minutes of Previous Meeting and Actions • Approved	
2.0	Matters for Decision and Discussion	
2.1	Special Topic – Student Performance Data • See Student Performance Data report • Term 4 special topic – Aboriginal Education	
2.2	Principal's Report – Lee Woodcock • See report • Vaping resources delivered to year 6 students (SEDERA)	LW

2.3	Business Plan Sub Committee – Khim Teh <ul style="list-style-type: none"> • See report • KT to hand over to RH at the end of Term 4 (Chair) • New teaching rep for this committee, call for nominations in Term 4 (replacing Janice Seale) 	
2.4	Governance and Risk Sub Committee – Kim Carter <ul style="list-style-type: none"> • See report • KC to create a conflict of interest document to manage this (include a register) – draft for Term 4 meeting. • Board effectiveness – engagement survey will be distributed to Board Members in Term 4. 	KC KC
2.5	Community Engagement Sub Committee Report – Deepti Shukla <ul style="list-style-type: none"> • See report • Newsletter profile for Term 3 newsletter – Raj and Khim. • Name badges for Board Members (generic Board Member ones for teachers, who already have name badges). • Discussion about ongoing teacher communication to parents and the varying options for achieving that (as suitable for each teacher and class) • Leaver’s Uniform, standard design approved for ongoing use (including the inclusion of the 40th anniversary logo for 2023 only) • All blue Leaver’s Jacket approved from 2023 ongoing (blue and yellow sleeve version only available up to size 16 youth – ongoing issue that a handful of students have to have the all blue version each year, have decided to go with all blue version so whole cohort have the same jacket) 	SB SB
3.0	Matters for Noting	
3.1	Chair Report - Martin Greenacre <ul style="list-style-type: none"> • See report 	
4.0	Continuous Improvement	
4.1	<ul style="list-style-type: none"> • KC - positive feedback on the meeting: each person present contributed. and it was good that the discussion was not a repeat of discussion that occurred in the subcommittee meeting. 	
5.0	Other Business	
5.1	<ul style="list-style-type: none"> • Contributions and Charges and booklists to be approved via circular resolution • MG asked that this document is sent with a comparison from previous years. • TC – Loretta needs to officially ask P&C what their Voluntary Contribution is for the 2023 	LW (Loretta (LA)) LA
6.0	Meeting close	20h 35

The Chair of the Board acknowledges these minutes as an accurate reflection of the meeting.

Sign 

Date 21/11/22