

SCHOOL BOARD MEETING MINUTES				
Time:	6pm			
Date	Monday 02 November 2020			
Location	Staff Room			
Chair	Ruth Langmead			
Principal Attending	Helen Fiebig			
Member Attendees	Clare Pring, Melissa Grey, Jenny Graham, Justin Grey			
No.	Item	Summary of Discussion	Decision Noted	Actions
1	Welcome and Apologies			
1 (a)	Welcome	Meeting opened at 6:08 pm Acknowledgement of Country was given by Ruth Langmead		
1 (b)	Apologies	Jude McIntyre, Fiona Boath, Stephen Ralph		
1 (c)	Agenda	Confirmed	Agenda confirmed	Confirmed
2	Previous Minutes and Actions Arising			
2 (a)	Minutes of previous meeting	Minutes of the previous meeting be accepted.	Minutes of the previous meeting were circulated and confirmed.	Clair Pring Justin Grey Minutes confirmed and accepted. Signed. Time capsule to be located for 50 th anniversary celebrations next year.
3	Reports and Operational Matters			
3 (a)	Financial Report	The principal Helen Fiebig presented: <ul style="list-style-type: none"> August operating variance of \$71,788 	Noted	
3 (b)	Principal's Report	The principal Helen Fiebig presented her report as attached: <ul style="list-style-type: none"> Currently have 321 students in 2020, 315 projected for 2021. Planning taking place for staffing Predicted classes 12 for 2021. This is 1 less than current. Not looking to employ any new staff at this point, Classroom Observations. Admin team completing these currently. Staff assessed against the ATSIL standards. Long term goal to do Peer observation STEM teaching school. Nominated for GPS to become a STEM teacher development school (TDS). Expected date of outcome December Containers for change with the City of Stirling and P&C will be rolled out over the coming weeks Staff Development Day Nov 20th Staff Committees will be reviewed, accomplishments discussed, where to next etc. Health and Wellbeing to be combined into one committee in 2021 due to considerable overlap. Request for summary of SDD data feedback to be presented back to the board Volunteer Morning Tea 26 November Cyber safety parent session 3 Nov, 6:30 to 8 pm. 25 parents at this stage registered 	Noted	
	P&C Report	Board Member, Clare Pring presented: <ul style="list-style-type: none"> Bank balance approx. \$43000. Bunnings additional \$2000 Local councilor to present cheque to Yr 6 Graduation \$200 Presented on NAIDOC week. Week 5. Assembly Friday School banking and scholastic book club \$981 back to school Some spending in Canteen to upgrade equipment 		
4.	Business Arising from last meeting			
4 (a)	P&C levy	Board members to nominate persons of interest who may add specialist skills to decision making at the board to be invited as a community representative. Previous suggestion by Jude McIntyre for consideration Samantha Culbertson, teacher who is on the Keep Australia Beautiful campaign.		Keep options and possible for 2021 No new suggestions for alternative community members to be invited.
	Dogs on School Grounds	Policy put forward. Possible signs to go up. P&C supported the policy Helen to look into signage options		Endorsed with recommended changes
5	General Business Agenda Items			
5(a)	School Board Training Module 5	Moved to carry over until the next meeting to discuss		Ruth to send reminder 2 weeks prior to next meeting
5(b)	NAIDOC week	<ul style="list-style-type: none"> Band to perform Friday week 5 Welcome to country to be performed Students to identify where their family is from Keki Early Learning Centre invited Wider community to be made aware of NAIDOC celebrations and updates via Connect and FB of days events. 		

5(c)	Behaviour Management Policy	<ul style="list-style-type: none"> Suggested alterations were put forward. 		Helen to present back at next meeting
5(d)		•		
5(e)		Thank you to all staff and students for all of the hard work and dedication that has been on display over the past 6 months. So much has been happening and all the staff have gone above and beyond to provide our students with a rich school experience		Claire to pass on thanks to P&C from the board and staff
6	Close of Meeting			
6(b)	Next Meeting	Next Meeting: Monday 7 December 2020, 6 pm in the staffroom.		
		Meeting closed 7.18pm		