


SCHOOL BOARD MEETING MINUTES				
Time:		6pm		
Date		6 th December 2020		
Location		Staff Room		
Chair		Ruth Langmead		
Principal Attending		Helen Fiebig		
Member Attendees		Melissa Grey, Jenny Graham, Justin Grey; Jude MacIntyre; Fiona Boath		
				
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	Stephen Ralph; Clare Pring		
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. HP & JM	Minutes of the previous meeting were circulated and confirmed.	f/u submission of Board minutes to school website for public availability.
3 Reports and Operational Matters				
3 (a)	Financial Report	The principal Helen Fiebig presented: (see doc attached) <ul style="list-style-type: none">Kerry submitted financial reportVariances 206KBudget 2021 approved awaiting confirmation from CensusCovid allowances and adjustments notedNo further questions re: budget presented.	Noted	
3 (b)	Principal's Report	The principal Helen Fiebig presented her report as attached- additional discussion noted below: <ul style="list-style-type: none">Consent for computer/online use within schools circulated as per Ed Dept requirements. A web based app, low-no risks included to prevent any future changes to app also beneficial in informing parents in what tools are being used.School Playground: Bravo company – difficulty with rectifying the problems with the build; ongoing f/u with unsatisfactory equipment/installation being pursued but slow responsivenessGraduation- query live streamingSTEM correction to Engineering.Rebecca Howman correction noted in principles report as errorQuestion raised by RL from community member re: use of AEOs at GPS given ATSI school population. HL noted 2021 AIEO funding is not explicit but embedded within existing FTE so an AIEO would need to be recruited to vacant FTE and current FTE is within early childhood. Utilisation of AEO's is on the leaderships radar for future planningSchool Board thanked Fiona Boath for participation in Board and contribution to school community; well wishes for new ventures 2021	Noted	HF to provide advocacy and update on Senior playground
	P&C Report	Board Member, Justin Grey reported: <ul style="list-style-type: none">School Christmas PNC event scheduledApprox. 40K in bankDiscussion re: standardizing uniform shop with canteen management and processes.Executive request to increase canteen managers wages given role expanded to include supervisory responsibilities. Tangential discussion re: uniform policy re; consequences for uniform policy not being adhered to <ul style="list-style-type: none">Discussion ensued re: options for implementing uniform policyDiscussion noted for future meetings around idea of updating polo T-shirts to lighter material with embroidered logo		Discussion of uniform polo to be included in 2021 GPSB meeting
4. Business Arising from last meeting				
4 (a)	Behaviour management policy	Amendments made by HF and presented to Board		Accepted
	Dogs on school grounds policy	Policy endorsed and implemented with signage installed across school grounds		NFA – remove from minutes

	Voluntary contributions	Voluntary contributions Discussion re: hardship- internally funded and Hx of requesting from local MPs to ensure all students and families are supported.		
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)	Staff Development Day	<p>Feedback:</p> <ul style="list-style-type: none"> • Staff development day focused on data analysis of PAT testing- common Ax task , allows longitudinal testing 2020 first year • K; PP1-2 . Summary: • achieving strongly in literacy; responsiveness from letters & sounds and spelling mastery; • Strong maths 1-3 yr1 above Australian average • Data analysis afforded point of focus for planning around educational needs of year gps in particular for 2021 • Reading a focus area for future planning • Science- critique re: testing including general knowledge but • Positive feedback re: performance gains; <p>Discussion re: gifted and talented area wide program link with Warwick SHS</p> <ul style="list-style-type: none"> - Jude gave summary of creative schools program and thanked for the opportunity. Whole school pedagogy for creative learning. Jude received positive feedback. - Bill Lucas discussion with Jenny to approach Ax tools/capabilities. <p>Great results in utilizing positive behaviour policy and impact on children</p>		Board requested summary of data analysis be made available on website or intermittent updates given at Board meetings by relevant staff on various program implementation and evaluation- provides opportunity for Board to recognize and appreciate work with students and culture change by staff when whole-of-school programs are adopted.
5(c)		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(a)	Next Meeting	Next Meeting: Next Meeting TBC 22nd Feb 2021 ; 6 pm, in staff room		
		Meeting closed 7.10pm		