


## SCHOOL BOARD MEETING MINUTES

Time:	6pm			
Date	9 <sup>th</sup> August 2021			
Location	Staff Room			
Chair	Ruth Langmead			
Principal Attending	Helen Fiebig			
Member Attendees	Jude McIntyre; Justin Grey, Claire Pring, Melissa Grey, Peter Madden			
No.	Item	Summary of Discussion	Decision Noted	Actions
<b>1</b>	<b>Welcome and Apologies</b>			
1.1	<b>Welcome</b>	Meeting opened at 6.10pm with Acknowledgement of Country Nicola Hogue visiting parent welcomed		
1.2	<b>Apologies</b>	JM JG CP MG		
1.3	<b>Agenda</b>	Late items added & confirmed as per minutes below	Agenda confirmed	Confirmed
<b>2</b>	<b>Previous Minutes and Actions Arising</b>			
2.1	<b>Minutes of previous meeting</b>	Minutes of the previous meeting accepted with no amendments: nil corrections	HF & PM	f/u submission of Board minutes to school website for public availability.
<b>3</b>	<b>Reports and Operational Matters</b>			
3.1	<b>Financial Report</b>	Financial Report: not presented; to be circulated out of session; nil significant changes noted; money in reserves budgeted for toilet upgrades;	Noted for email circulation	HF to email for Board approval out of session
3.2	<b>Principal's Report</b>	The Principal, Helen Fiebig presented her report as attached, additional discussion noted below: Nil discussion	Noted	
3.3	<b>P&amp;C Report</b>	Board Member, Helen Fiebig provided report in absence of CP: <ul style="list-style-type: none"> <li>New president: Nerissa Lockley</li> <li>Meetings fall on Monday or Wednesdays</li> <li>Fundraising: brick paving for 50<sup>th</sup> GPS Celebrations</li> <li>Agreed to \$4500 funding to loose parts play</li> </ul>	Noted	NFA
<b>4.</b>	<b>Business Arising from last meeting</b>			
4.1	<b>Board Membership</b>	Board membership updates: EOI parent rep attendees Nicola Hogue – parent of PP & yr3 children visited with view to joining board as parent rep. Discussed <ul style="list-style-type: none"> <li>Terms of reference</li> <li>Training modules</li> <li>Police clearance</li> </ul>	ALL	Upon new membership confirmation circulate RL ToRs and training.
4.2	<b>Homework Policy</b>	As reviewed by Board & Teaching team- feedback integrated with final draft policy presented and approved	endorsed	HF to action
4.3	<b>Uniform policy</b>	Uniform policy updates: wardrobe swap integrated into policy to ensure behavior management/policy compliance addressed within policy doc Discission re: ensuring uniform policy allows for religious attire/headaddress. HF and RL to cross reference other CALD schools & OMI to ensure policy wording is inclusive of all religious/cultural dress codes/norms	Further clarification TBC	HF to draft update policy

4.4	<b>Education Awards</b>	Education Awards submission: Deputy Principle submission made, awaiting outcome	NFA	nil
4.5	<b>After hours lighting</b>	After Hours lighting – CFK- NFA current lighting deemed appropriate by CFK management & staff after review.	NFA	Remove from agenda
4.6	<b>English Operational Plan</b>	Discussed potential considerations re: inclusive notation that whole body listening consider individual student capacity; noting EIPs potentially not adequate as not all neurodiverse students have /require an EIP. Discussed noting a statement that all policies are not stand alone but to be read in conjunction with school values and other relevant interacting policies i.e. behavior management, EIPs etc. Helen to discuss with teaching leadership team for consideration	HF Ongoing liaison with leadership team	Final draft to be circulated for next meeting
<b>5</b>	<b>General Business Agenda Items</b>			
5.1	<b>School Survey</b>	School survey- results circulated but minimal time for review & discussion- moved forward to next meeting For further discussion – brainstorm for future initiatives from the boards perspective	All to review prior to next meeting	Add to agenda 20/09
5.2	<b>2022 proposed voluntary contributions</b>	2022 Voluntary contributions: approved; discussion re: hardship allowances within leadership and administration GPS; payment plans ; NFA	endorsed	RL signed
5.3	<b>Correspondence</b>	Warwick Senior High School- advising of A;/Principle and inviting Board collaboration/visitation.  Ed Dept- advising of upcoming review dates	RL to respond with thanks	NFA
5.4	<b>Feedback for staff</b>	Early childhood PBL; Leadership team: note of appreciation and praise for EC staff who have consistently integrated play based learning and STEM principles into all classroom activities – noting the success of creation stations, tinker labs and investigation time across k-pp-yr 1  Leadership team/ Principle: note of appreciation for action taken re: behaviour management associated with BMX activity, property damage and anti-social behaviour resulting in council advocacy for pump track.	NFA	NFA
<b>6</b>	<b>Close of Meeting</b>			
6(a)	<b>Next Meeting</b>	Next Meeting 20 <sup>th</sup> Sept postponed 1/52 to accommodate edudance		
		<b>Meeting closed 7.33pm</b>		