










Minutes for School Board Meeting Thursday 5 March, 2019

Senior Campus Meeting Room 4:30pm **SHARP**

TIME			WHOM
<b>4:30pm</b>	<b>1.0</b>	<b>Welcome and apologies</b>	
	1.1	Opening and welcome	Chair
	1.2	<u>Apologies: Renee Reid and Kirrylie Bacci</u>	
	1.4	Confirmation of agenda	
<b>4:35pm</b>	<b>2.0</b>	<b>Disclosure of interests</b>	
	2.1	Identify real, perceived or potential conflicts of interest	Chair
<b>4:36pm</b>	<b>3.0</b>	<b>Minutes of previous meeting and ENDORSE</b>	
	3.1	Review of previous meeting minutes – Moved: Dave Watson 2 <sup>nd</sup> :Wendy Mountford passed  Minutes for School Board Meeting.pdf	Board
<b>4:40pm</b>	<b>4.0</b>	<b>Reports</b>	
	4.1	<b>FINANCE REPORT</b> Final Cash Plan for 2020, Salary Report and Student Centred Funding were tabled at the meeting. <b>Cash Report:</b> <b>Revenue \$591,239</b> <ul style="list-style-type: none"> <li>Forecast revenue is based on past figures.</li> </ul> <b>Expenditure \$758,626</b> <ul style="list-style-type: none"> <li>Replace a classroom set of furniture each year.</li> <li>Professional Development is for all our staff learning and it has to meet to the business plan.</li> </ul>  Cash Plan 2020.pdf	Sarah Bible
	4.2	<b>Salary Report</b> <ul style="list-style-type: none"> <li>Most of our staff are permanent.</li> <li>Jonelle’s maternity leave has not gone through yet so she has been treated as a new appointment to offset this.</li> <li>200 relief days for staff and to support them in relief for days and days they are not in class but are still teaching etc e.g. Mike Armstrong at an sport event but still needs someone to have his Phys Ed classes at school.</li> <li>Casual Days – We have Dave Wylie comes in for half a day, Maintenance for Len Strother (D&amp;T).</li> </ul>	

	<p>4.3</p>	<ul style="list-style-type: none"> <li>We have put in extra FTE to put an extra class in the Jnr Campus as this is what the school community wanted smaller class numbers. Karen Martella has heard good things back from the school community.</li> <li>Year 9 &amp; 10 have to do one Cert course and the \$50 fee is for the actual certificate. We do not get any funding for teachers for these Certificate courses.</li> </ul>  <p>Preliminary Salary Report 2020.pdf</p> <p><b>Student Centred Funding</b></p> <ul style="list-style-type: none"> <li>Census day is where we get this breakup of our students.</li> <li>\$3,349,083.59 per student funding</li> <li>417 student numbers</li> <li>Pre-primary to year 3 are worth more per student dollars wise are linked to class sizes (24) as when they get older they can rise to 34.</li> </ul> <p><b>Student Characteristics</b></p> <ul style="list-style-type: none"> <li>This information is from their enrolment forms</li> <li>.36 disability can come from a student disability, medical information and social disadvantage - there are different levels and these levels are worth certain amount to the school.</li> <li>A complexed document drawn from the system.</li> </ul>  <p>Student Centred Funding Statament</p> <p>Budget balanced</p>	
	<p>4.2</p>	<p><b>P &amp; C REPORT</b></p> <p>AGM and our first meeting</p> <ul style="list-style-type: none"> <li>Karen is President and Gwendoline is Vice President.</li> <li>No other changes in roles.</li> <li>Meet in Weeks 3 and 7</li> <li>Next meeting 16 March</li> <li>Fluro Disco next Friday</li> <li>Footy tipping is being run this year.</li> <li>Canteen is going well and is turning a profit. Meal Deals are great and there will be two a term.</li> </ul>	<p>Karen Martella</p>

		<ul style="list-style-type: none"> <li>Easter Hat parade is locked in for Week 10.</li> </ul>	
	<b>5.0</b>	<b>Business Arising</b>	
	5.1	<p>Business Plan – 2020-22</p>  <p>Your Child Our Focus.pdf</p> <p>A few summary points:</p> <ul style="list-style-type: none"> <li>A lot of consultation with staff and teacher leaders</li> <li>A strong reflection of Board preparation for the school review.</li> <li>There is a lot in the plan and we have to narrow it down a bit for the board and updates will be given.</li> </ul>  <p>HIGH</p>  <p>TARGETED</p> <p>PERFORMANC IN LITINTERVETNTION FOF</p>	James Milne
	<b>6.0</b>	<b>New business</b>	
	6.1	<p>Parent Rep – Nomination – Jess Richards</p>  <p>Parent nomination.pdf</p> <p>Moved: David Watson 2<sup>nd</sup>: Karen Martella</p>	Board
	6.2	<p>Co Opt Board Members –</p> <p>Gwendoline Nidd co-opted for another twelve months.</p> <p>Renee Reid’s comes under the same as Jamie’s position so therefore doesn’t need to be co-opted.</p>	
	6.3	<p>2020 Board Calendar</p>  <p>2020 Board Calendar.pdf</p> <p>2<sup>nd</sup> next meeting April is all good.</p> <p><b>Next meeting to vote for vice president</b></p>	
	6.4	Draft 2019 Annual Report	James Milne

		Hard copy will be available at the Board Meeting <b>Will discuss this next meeting</b> and email questions to Dave and Jamie.	
	6.5	School Review Wednesday 1 June. Let Jamie know you availability for this date as the reviewers would like to me the School Board. First meeting Term 2 will go over some of the information in more detail. Leanne – Wednesday morning is better due to Council meeting.	
	<b>7.0</b>	<b>Other Business</b>	
		What are the lengths of each members Board term. Three years for most members Shire Council Rep is determined by the Shire.	
	<b>8.0</b>	<b>Next meeting</b>	
		2nd April 2020	Chair
	<b>9.0</b>	<b>Roundtable evaluation</b>	
		It may be helpful to finish with the chair requesting a Council member to reflect briefly on how the meeting went or to summarise the decisions and actions resulting from the meeting.	Chair
	<b>10.0</b>	<b>Meeting close</b>	
		5:48pm	Chair