

Present: Sharmini Aru, Wayne Walpole, Keren Harding, Sen Ooi, Melanie Sagenschneider, Kevin Porter, Trish Gill, Allira Scott, Paula Kontor, Denis Coldham, Kelly Gillett

Apologies:, Ty Hudson, Kelly Anderson, Leah Leslie

TIME		Meeting No Location: Conference Rm Meeting Chair: Sharmini Aru	PURPOSE / ACTION:	WHO:
7.04pm	1.0	Welcome and apologies	<ul style="list-style-type: none"> • Quorum confirmed. • Apologies from Ty Hudson, Kelly Anderson, Leah Leslie 	Sharmini
	2.0	Minutes of Previous Meeting		
	2.1	Review of previous minutes	Minutes from Monday 9 th August 2021 confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Trish Gill Seconded by: Kevin Porter	Sharmini
	2.2	Actions arising	Nil	
	3.0	Agenda items		
	3.1	ICT Update/ timeline	<p>Wayne shared the 2nd draft of the ICT Timeline 2021-2025. Vision: Empowering Teaching and Learning.</p> <p>In 2022 we are planning to trial one to one IPADS for all Yr4 students. We now need to find a tool to track the progress to see if it is improving learning. Currently 180 IPADS operating plus purchasing 120 for 2022 Currently 275 Laptops in which 60 are new.</p> <p>We are still investigating Seesaw, trying to make sure all classrooms are using it and setting up Specialist teachers with access. The department is investigating communication systems including project called Kardijen. A number of schools already use Compass, Connect, and Sector. For 2022 we will continue to use Seesaw and will look at options in 2023.</p>	Wayne

	3.2	Business Plan Review	<p>Staff have reflected against the Business Plan in Nov 2020 and again at a staff meeting in 2021.</p> <p>In 2021 staff marked themselves harder than previously, which is a good thing because we are questioning more deeply, unpacking the terminology as we strive to achieve whole school practice and challenge each other.</p>	Wayne
	3.3	National School Improvement Tool (Sch Board Reflection)	<p>Wayne asked the board to get in groups and reflect against two of the areas of this document-‘A culture that promotes learning and School community partnerships’. The groups highlighted areas outstanding, high, medium, and low the groups then discussed their views and what evidence they had with the whole board.</p> <p>Wayne then shared the results of staff reflection against School Improvement Tool in 2020 and 2021 in all nine areas.</p>	Wayne
	3.4	Draft Budget 2022	<p>Keren explained the we are expecting \$55,000 carry over in the Cash budget for 2021 and \$500,000 in the Salary Budget. Keren shared the Draft Preliminary One Line Budget Statement for 2022 we estimate \$140,000 surplus after staffing and cash budgeted. Reviewed the 2022 Revenue and Expenditure and explained the Student Centred funding allocation we are expecting based on 819 students. We have capped the Kindy at 80 students but have not filled all of these spaces yet.</p> <p>Discussed the Deputy roles and that we expect the 4th Deputy position will be remaining empty in 2022 and Bea is due to return in 2023.</p>	Wayne
	3.5	General Business	<p>Colour Run held on 15th October, sponsorship forms will be sent out this week. Raising funds towards playground equipment - trampolines, carpet in undercover area and IT equipment.</p> <p>Uniforms The board were shown the designs for leavers shirts, the design chosen by Year 4/5 students. Keren to follow up on uniform stock levels for 2022</p> <p>P&C would like to know if there are any big items the school needs that they can fundraise for in 2023. Will discuss further with Admin team.</p> <p>Denis will promote cash for cans Fathering Project at the sport carnival 10 September.</p>	
	4.0	Meeting close: 8:32pm	Next meeting: 25 th October	Sharmini

Chair Signature: _____

Date:

Sharmini Aru

