

Minutes of meeting 24 October 2023

ATTENDEES: Anissa de Vos, Maya Hogarth, Nola Marino, Chris Milford, Alison Mayne, Jonnie Cobby, Rebecca Bailey

1	Opening and welcome.	A.deVos
2	Apologies: S. Burgess, F.De Garis	
3	Confirmation of agenda. The Council confirmed the Agenda.	Confirmed J.Cobby Seconded C.Milford
4	Disclosure of Interest - The Council noted that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the Agenda	A.deVos
5	Correspondence in – no correspondence in.	
6	M.Brady presented to the Council the minutes of the 24 October meeting for approval. The Council endorsed the minutes of the previous meeting as complete and accurate.	Endorsed M.Hogarth Seconded A.Mayne
7	Actions arising from the previous meeting. The Council noted that there were no actions arising from the previous meeting.	
8	Board Processes and Structure – Anissa discussed making the next nominations in a easier format	
9	Student Performance Data – NAPLAN. Rebecca presented NAPLAN data	
10	Policy Review, Updates and Endorsements Workforce plan – Pool, Student numbers. Rebecca discussed student numbers for 2024 have dropped to 285. All staffing pools have been finalised. Low numbers in those pools with a number of applicants already with positions at other schools.	
11	Finance – Draft Budget, Fees and charges. Mel Brady presented the council with 2024 Voluntary contributions and charges to be endorsed. Mel also explained that the preliminary budget is currently been worked on which has been ever changing as a result of student numbers.	Endorsed a.deVos Seconded M. Hogarth
12	Community update – P&C – Pizza day and Father’s Day stall, Playground tally. Anissa and Maya said that the two stalls ran very well with some profit going towards the playground tally which currently stands at \$35000. This includes the \$25000 grant that the school recently received	
13	School Board Training – CAB. Mel Brady explained the process for this and is still ongoing.	
14	Operational Matters – Parent Survey, Business Plan. Rebecca explained that their was a good response. Anissa said tallying the results is ongoing and should have some results for the next meeting.	
15	Other Business – Parent Night, New Playground. Rebecca explained that their was a very high attendance to the parent night despite the terrible weather that evening. Teachers seemed quite pleased with the turn out and parent response to the evening. The new playground is in, with the clear coating to be added in the coming weeks. The students have thoroughly enjoyed having something new in the playground.	
	Next meeting	
	28 November 2023	
	Meeting close/adjournment/next meeting	
	The meeting was closed 4pm.	

Signed (Chair)

Date: