



Minutes of meeting Tuesday 11 March 2025

ATTENDEES: Anne Fletcher, Anissa de Vos, Maya Hogarth, Vanessa Potter, Alison Mayne, Nola Marino

1	Opening and welcome.	
2	Apologies- Fiona De Garis, Veronica Clauws, Morag Nieuwenhuyze	
3	Confirmation of agenda. The Council confirmed the Agenda.	Noted: N. Marino Seconded: V.Potter
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	
5	Correspondence in – No correspondence in	
6	A. deVos presented to the Council the minutes of the 12 November 2024 meeting for approval. The Council endorsed the minutes of the previous meeting as complete and accurate.	Noted: A. Mayne Seconded: N. Marino
7	Actions arising from the previous meeting. The Council noted that there were no actions arising from the previous meeting.	
8	Code of Conduct – signed by all attending members. M.Brady will collect from absent members at the next meeting	
9	Statement of expectations – A. deVos presented to the board to review	
10	Bree Garwood Green presented the Children’s University program. Discussion was had about the benefits and suggested additions to the program	
11	Review Board structure – thanks for the members who have presented their blurbs for the website and criminal history checks completed. M.Brady to follow up. Discussion had about what sort of community member that we could invite to join to the board.	
12	Annual Report – Report wasn’t quite finished to present at this meeting. M.Brady to email out and have email response for noted.	Noted: Seconded:
13	Mobile phone and smart watches policy. Discussion had to include smart watches to be added to the current mobile phone policy. Discussion also had about how to combat parents still photographing and videoing at assemblies. N. Marino suggested the local Police liaison office to present at assembly the importance of this. M. Brady to follow up.	Noted: A Mayne Seconded: M. Hogarth
14	Workforce planning. A. Fletcher explained the ongoing difficulties with reduced numbers across the school. Significant changes with staff this year with 5 staff moving into different roles at different schools and new staff coming in with 2 graduates part of the team.	
15	P&C – have new members in positions. Veronica Clauws – President, Kiara Elwood – Vice President, Jessica Taylor-treasurer, Toni Cooling – secretary	
16	Other Business – Clubs were discussed and explained how they are to engage communities. A. Fletcher will followed up communication with parents through Connect. - Closed school two half days for parent interviews. A. Fletcher waiting for confirmation from Dept to have these days in term 3 - Parent survey – ask community about work role to see diversity	.
Meeting close/adjournment/next meeting		
	5pm. Next meeting - Term 2 week 7 – Tuesday 10 June, also the Annual General meeting first	

Signed (Chair)

Date: