

School Board Meeting

Tuesday 20th February 2024
Minutes

Attending School Board Members

David Roberts	Principal	Kylie King	Staff Representative
Joey Stuart	Deputy Principal	Jan Rowling	Staff Representative
Lizzie Gooding	Deputy Principal/Secretary	Tash McCormack	Parent Member
Damien Dickinson	Parent Member	Michelle Campbell	Community Member
Derek Fowler	Parent Member	Rob Sterry	Community Member
Jessica Stockdale	Parent Member		

Caroline McIntyre also in attendance

Apologies: Joey Stuart, Rob Sterry

Meeting opened: 6:05pm

Item & Description	Presenter	Decision (D) or Information (I) Action (A)
Welcome & Terms of Reference	Lizzie Gooding	Sent out with agenda, quick read through No questions Moved by Derek Seconded by Damien
Welcome of new members Election of Office bearers	Dave Roberts	School Board Chair Nominations: Jessica Stockdale Unanimous decision, voted in
Principal's report – update on school year plus school and department plans and priorities	Dave Roberts	Principal's Update 478 students for census Year groups range from 53 (Year 5) – 64 (Year 1) 19 students EAL/D (generally first 2 years of schooling) 52 Aboriginal students, roughly 10% 13 students with disability allocation – much of this funding allocated to EA time.

		<p>Currently ESC is unable to take new enrolments for qualified students. 5 students qualify Little bit of learning on the job</p> <p><u>Staff</u> 25 teachers 16 EAs – larger investment this year 3 admin 5 non-teaching admin staff 3 gardeners 4 cleaners</p> <p>Hot weather Class time unaffected Adjustments in PE and break times</p>
Budget	Lynda Basley	<p>Draft budget on historical data and funds available. Collection rate is 53% of voluntary contributions. Advertise in newsletter and send statements to collect voluntary contributions.</p> <p>D2650 Chaplaincy increase – Cyndi here for 3 days a week now (2023 120 students accessed the chaplain)</p> <p>Uniform shop – not allowed to make profit. So money in and out</p> <p>Utilities – water, gas, electricity and rubbish removal</p> <p>SMARTboard lease – next term start the process to lease new SMARTboards, 20 leased boards</p> <p>Defibrillator purchase – must have one on site (1 main and 1 kindy) Have to be accessed from external fence line</p> <p>Minor works – shaded area for outside Kindy area.</p> <p>Reserves for a new server</p> <p>Moved: Kylie King Seconded: Jan Rowling</p>



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Expectation of School Board 2024	David Roberts/ New Chairperson	Review previous school board planner – things that have been included in previous school board meetings. Feedback from Board members – what do you want to cover in meetings. Community Feedback in to Business Plan - Community voice in to the new business plan cycle SEW and behaviour management goals.
General Business	Chairperson	Yr 6 camp fundraising committee are hoping to raise more money to put to the school after camp cost have been covered. Fundraising committee are asking the board for ideas on what they could use the money for to benefit the school Please email ideas to Lizzie and she will pass on.

Meeting closed: 7:07pm

Signed: _____ Date: _____

Name: _____ Position: School Board Chair