



Southern Grove Primary School Board Meeting

Date	28 August 2018	Chair Person	Anni Thompson
Time	7.00pm	Minute Secretary	Business Manager: Vanessa Pugh

Attendees	Rebecca Burns, Leanne Santaromita, Vanessa Pugh, Krystal Jager, Carla Howe, Stuart Cobb, Jayne Horton, Anni Thompson, Nahin Ahmed
Apologies	Alladean Chidukwani, Katy Duncan, Jen Forster, Kevin Gao

	Item	Led By	Discussion	Action / Who
1.0	Welcome	Anni	Attendances and Apologies	
2.0	Confirmation of Previous Minutes	Anni	For approval	Previous Minutes approved by: Anni Second by: Carla
3.0	Business Arising from Previous Minutes	Bec	<ol style="list-style-type: none"> 1. Any suggestions of meeting content by board members welcomed 2. Welcome to country <ul style="list-style-type: none"> - Katy sent in some information with regard to Aboriginal elders, Stuart can probably help as well - Bec ran through difference between 'welcome to country' and 'acknowledgement' - Board discussion on cost of elder attending opening ceremony 	Board agreed cost of services of Aboriginal elder is too high and we will continue with the 'acknowledgement'
4.0	Correspondence	Anni	From Department of Education, Acting Director General Single approach to reviewing schools – on-line school self-assessment tool	Bec will bring more information to the next meeting
5.0	Reports	Chair's Report	Chair Report tabled	
		Principal's Report	<ol style="list-style-type: none"> 1. Enrolments <ul style="list-style-type: none"> - Currently 221 with 31 out of boundary - Due to class numbers out of boundary will be assessed on a case by case basis 2. Building <ul style="list-style-type: none"> - On track 3. Staff Recruitment 	

Item	Led By	Discussion	Action / Who
6.0 Finance	Vanessa	Finance Report tabled	
7.0 Helping Hands Partnership	Bec	This has been signed off on by the Department and will commence in 2019	
8.0 Voluntary contributions 2019	Bec	<p>Tabled document "Voluntary Contributions and Charges"</p> <ol style="list-style-type: none"> Proposed Contributions to stay at \$50 per student Add Additional Voluntary <ul style="list-style-type: none"> \$10 Library Fund per child \$20 P&C Contribution per family 	Board approved
9.0 Booklists 2019	Bec	<ol style="list-style-type: none"> Booklists are still being priced but will remain under \$100 per student 	Booklists will be presented to the board at the next meeting for approval
10.0 Effective Teams – what are their characteristics?	Bec	PowerPoint presentation and discussion on effective teams	
11.0 Other Business	Anni	<ol style="list-style-type: none"> School Chaplain <ul style="list-style-type: none"> Florence will be leaving at end of term When we have a new chaplain she/he will be invited to meet the board School Nurse <ul style="list-style-type: none"> Visits the school as needed Currently doing hearing and sight testing Parents can request a meeting 	

Meeting Closed: 8.15pm

Next Meeting: 28 August 2018

A Thompson

Signed

Chairperson

23/10/18.

Date