



Southern Grove Primary School

Board Meeting

Date	27 October 2020	Chair Person	Anni Thompson
Time	7.00pm	Minute Secretary	Leanne Santaromita

Attendees	Rebecca Burns, Leanne Santaromita, Krystal Jager, Sue Garland, Carla Howe, Rizza Camprag, Anni Thompson, Janelle Campbell-Cooke, Belinda Pang, Alladean Chidukwani, Terry Healy MLA
Apologies	Emma Wolfe, Aaron Berghuber, Nahin Ahmed

	Item	Led by	Discussion	Purpose/Who
1.0	Welcome	Anni Thompson	<p>Welcome:</p> <ul style="list-style-type: none"> Attendance and Apologies. 	Anni – attendance already noted.
		Terry Healy MLA	<p>Terry did a brief presentation</p> <ul style="list-style-type: none"> Terry had mentioned the school in Parliament recently He discussed how he could best support the school Bollards out the front of the school carparks are an initiative Terry is investigating., Terry discussed recent government projects; completed and in progress, in the Southern River Area. 	
2.0	Confirmation of Previous Minutes	Anni Thompson	Minutes passed.	
3.0	Business Arising from Previous Minutes	Rebecca Burns	<ul style="list-style-type: none"> Faction shirts – majority wanted names on back. Cost is \$28.00 per shirt Print on old stock, quality of new material will be the same. There will be no faction shirts available while this occurs. 	Inform community when faction shirts are not available due to reprinting.
4.0	Reports: 1. Chair	Anni Thompson	<p>Chair's Report tabled</p> <ul style="list-style-type: none"> Wonderful to see successful opening of Grovies Café Commended Bec on handling of Helping Hands staff change over P&C Disco, Sport Day and Book Week events mentioned. Recognition of staff for all their hard work. 	
	2. Principal	Rebecca Burns	<p>Principal's Report tabled</p> <ul style="list-style-type: none"> Student numbers updated Enrolments for 2021 discussed Staffing process has started, looking at starting 2 new teachers for 2021. Still have an active teaching pool for teachers. Shades have been selected, no timeline for instalment. 	

	Item	Led by	Discussion	Purpose/Who
			<ul style="list-style-type: none"> • Bollards around the school still a work in progress • Bush tucker garden still being developed • School will recognise Remembrance Day • Grovie Café was a success • Walker study tour this Friday 	
	3. Finance	Kelly Gray	<ul style="list-style-type: none"> • Kelly discussed the financial position of the school • Utilities is a large expense for the school • Solar panels do not save on costs as we are a government entity • Kelly is going to investigate the cost of water tanks • Alladean will investigate a community power battery • Alladean will look at concept of renting roof space 	
5.0	Correspondence	Anni Thompson	<ul style="list-style-type: none"> • Email from Terry Healy confirming his attendance at tonight's meeting 	
6.0	Marketing our School	Rebecca Burns	<ul style="list-style-type: none"> • Aaron met with Bec last week to discuss further development of the schools marketing • From the planning, further initiatives will be discussed and developed to build on the school marketing. Aaron wanted Board members to offer their ideas. • In the High Level Concept section – add “awards” no “rewards • Bec to send planning documents to members to discuss at the next meeting. 	
7.0	Business Plan	Rebecca Burns	<ul style="list-style-type: none"> • The drafted Business Plan was shared with the Board members. • The Operational Plan is in progress and this was shared and discussed. • This document will work alongside the Business Plan. • Thriving Students – attendance rate discussed. Typo in “Develop 21st Centuries” section to be amended. P-6 changed to PP-6 • Flourishing Staff – no questions raised • Nurturing Learning Environments – no questions raised • Budding Community – Anni suggested a ‘register’ of skills and services that could be offered in the community. Anni is happy to do this. <ul style="list-style-type: none"> • Business Plan will be refined and sent to the Graphic Designer. Hard copies will not be printed, a printable copy will be uploaded on the Website. 	<p>Add Fathering Project. Alladean will provide some photos and dates of the Fathering Project for the school to put on the Facebook page.</p>

8.0	Other Business	Rebecca Burns	<ul style="list-style-type: none"> • Celebrate 2020 Concert – Tues 15th Dec on the oval. 5pm start and approximately finish at 6.30pm. • Booklists 2021 – presented to Board members for approval. Anything not used in 2020 will be sent home prior to new booklists being returned. Approved by Board. • The Giving Cycle- Bec will investigate different charities that take non-perishable food items. Shoe Box proposed for 2021 – To be confirmed. 	<p>More info sent closer to the date</p> <p>'Home Reading' books need to be used consistently. This will be followed up with teachers as the feedback was teaches may not checking.</p> <p>A list of charities will be developed ready for first meeting 2021</p>
9.0	Next meeting		<ul style="list-style-type: none"> • 24 November 2020, 7.00pm 	

Meeting Closed: 8.45pm

Signed
Chair Person

Date