



Southern Grove Primary School

Board Meeting

Date	16 February 2021	Chair Person	Anni Thompson
Time	7.00pm	Minute Secretary	Sue Garland

Attendees	Rebecca Burns, Sue Garland, Carla Howe, Rizza Camprag, Anni Thompson, Janelle Campbell-Cooke, Belinda Pang, Alladean Chidukwani, Emma Wolfe, Aaron Berghuber, Nahin Ahmed
Apologies	

	Item	Led by	Discussion	Purpose/Who
1.0	Welcome	Anni Thompson	Welcome: Attendance and Apologies.	
2.0	Nomination and election of Board Chair 2021	Bec Burns	Aaron asked about the role of the Chair. Bec and Anni discussed this role: <ul style="list-style-type: none"> - Discuss agenda items with Principal - Follow up actions - Chair meetings - Work with the principal - Represent the school - Sign documents Anni was re-elected as Board Chair unopposed (dependent of re-election to the board in March).	
3.0	Confirmation of Previous Minutes	Anni Thompson	Accepted	
4.0	Business Arising from Previous Minutes	Bec Burns	Fathering project – Alladean will send dates for upcoming events to Chelsea once they have been set Water tanks – Kelly Gray has made contact with Woodlupine Primary, but they haven't given her any details yet. Bollards – Terry Healy will announce \$20000 for the bollards if he is elected. Bec will follow up.	Bec to follow up Kelly's contact with Woodlupine Primary. Bec will ask Kelly to contact council about placing pine bollards around the oval. Terry Healy has announced \$25 000 to school on his FB page –Kelly to follow up on this.

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			Solar panels – Kelly is looking into this.	Aaron and Bec will meet to continue working on Marketing plan
5.0	Reports: 1. Chair	Anni Thompson	Anni thanked members for their commitment to the school board. The year had an unusual start with lockdown for a week, then students returning to school with teachers and parents wearing masks. Farewell to Leanne Santaromita who has moved to SCSA for 12 months and welcome to Claire Ferguson, new Deputy Principal. The community is pleased to welcome back Andy as the OSH coordinator for Camp Australia.	
	2. Principal	Bec Burns	Census was completed on Friday and funding will be based on our current enrolments 441. Kelly will present finances at the next meeting. Enrolments – Classes are quite full at the moment. We are not taking any out of boundary, keeping places for local intake. Parking – we need to encourage our families to walk, ride or scooter to school. We are not allowing electric scooters to come to school as we do not have the facilities to store them. The Board is in support of this decision. Leadership Team – we have just completed 2 days of professional learning on the Impact Cycle and Instructional Coaching. We are looking forward to implementing this with staff in order to work towards school improvement. School Development Day – Friday 12 March, staff will be engaging in professional learning on Play is the Way. Parent Survey results – Bec to share at next meeting. We have adjusted our times so the children now have an extra 5 minutes to each lunch.	Bec to share parent survey results at next meeting.
6.0	Correspondence	Anni Thompson	Nil	
7.0	Business Plan 2021-2024	Bec Burns	Bec thanked the Board for their contributions to developing the new Business Plan. Members were given a copy to take home. It will go on the school website.	
8.0	Driving School Improvement plan	Bec Burns	Bec shared our plan for the next 3 years under the areas: Leadership Curriculum Teacher efficacy Student outcome improvement	
9.0	New staff and roles	Bec Burns	Claire Ferguson – Deputy Principal Katie Day – PP/year 1 teacher Shannon Avent – Year 3/4 teacher Hayley Forrest – Year 5/6 teacher Brett Power – Year 5/6 teacher Catherine Powell – Learning Support Coordinator	

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			Clancy Cranenburgh – Education Assistant Jordan Phoebe – Education Assistant	
10.0	Board Members 2021	Bec Burns	There are 2 staff vacancies on the Board. Bec will ask staff for nominations. Carla, Alladean and Anni will complete their terms in March. They are welcome to renominate if they would like to remain on the board. Board members were given the School Board Code of Conduct and Terms of Reference.	Members to read through the Terms of Reference by next meeting. Discuss/clarify at next meeting
11.0	Other Business		Board members were invited to email Bec with issues they would like to discuss at future meetings. There was a discussion about Year 6 Camp which is going ahead this year 18-20 May at Point Walter Recreation camp.	
12.0	Next meeting 2021		16 March 2021 7pm	

Meeting Closed: 8.20pm

Signed
Chair Person

Date