



Southern Grove Primary School

Board Meeting

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

Attendees	Rebecca Burns, Sue Garland, Rizza Camprag, Anni Thompson, Belinda Pang, Emma Wolfe, Aaron Berghuber, Nahin Ahmed, Karen Glassby, Catherine Powell, Matt Smith, Beau Jose
Apologies	Janelle Campbell-Cooke

	Item	Led by	Discussion	Purpose/Who
1.0	Welcome	Anni Thompson	Welcome: New Board members: Matt, Beau, Karen and Cat Attendance and Apologies: Janelle Bec will order badges for the board members. Acknowledgement of Country	Kelly to action.
2.0	Confirmation of Previous Minutes	Anni Thompson	Accepted	
3.0	Business Arising from Previous Minutes	Bec Burns	Nil	
4.0	Reports: 1. Chair		Anni presented her report (tabled) Thanked prior board members, and congratulated new members.	
	2. Principal		Bec presented her report (tabled) Financial report will be presented next meeting as our Finances have not come through yet. Bec will be asking Terry Healy to help us find the money to complete the bollards. Play is the Way presentation on our School Development Day. Bec would like to organise a parent session. Karen is visiting next week to mentor teachers and 25 teachers from other schools will be attending to see the school in action. Individual meet and greets.	
5.0	Correspondence	Anni Thompson	Nil	
6.0	Board member introduction	Anni Thompson	Members went around the table and introduced themselves.	

	Item	Led by	Discussion	Purpose/Who
7.0	Effective School Board at SGPS	Bec Burns	Bec gave out the study of what an effective school board does. Members are asked to read and think about the document for future discussion. It is good timing for us, with 5 new board members, to reflect on this.	
8.0	Creating our norms	Bec Burns	Looking at above the line and below the line behaviours. All board members agreed that the list of above and below the line behaviours that the staff have developed for meetings, are relevant for the board to adopt as our norms. Bec has added some further suggestions which will be typed up and sent out.	
9.0	Terms of reference 2021	Bec Burns	New terms of reference need to be sent out.	
10.0	Parent and Staff survey results	Sue Garland	Ideas: <ul style="list-style-type: none"> • Send out small videos explaining aspects of Walker Learning • Business Plan and documents for EALD parents • Send out information about why we don't do homework • Surveys are overwhelmingly positive Question from Matt: <ul style="list-style-type: none"> • Does the Liberal representative have much to do with the school? 	
11.0	Statement of Expectations DOE	Bec Burns	Expected to present and sign off	Bec
12.0	Other Business		Annual report: <ul style="list-style-type: none"> • Catchment area map has changed • Graphics/charts etc were small and difficult to read • Upload to website for parents to read School board training: <ul style="list-style-type: none"> • 2 hour evening session at Aspiri Primary • We will attend next term Hopefully we can get some guest presenters for board meetings to explain some of our programs	
13.0	Next meeting 2021		4 May 2021 (or training session at Aspiri)	

Meeting Closed: 8.20pm

Signed
Chair Person

Date