



Southern Grove Primary School

Board Meeting

Date	24 November 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, Emma Wolfe, Aaron Berghuber, Nahin Ahmed
Apologies	

	Item	Led by	Discussion	Purpose/Who
1.0	Welcome	Anni Thompson	Welcome: Attendance and Apologies.	
2.0	Confirmation of Previous Minutes	Anni Thompson	Accepted 7.0 Fathering project photos and dates of future events (amendment needed)	
3.0	Business Arising from Previous Minutes	Bec Burns	Water tanks – Kelly Gray calling Woodlupine Primary for further information. Alladean – Investigated community battery. He will continue further investigation into solar panel companies who rent roof space once Kelly Gray has questioned DET regarding if we are able to.	Kelly Gray to look at grants or financial plan for future purchase of water tanks for school. Kelly Gray to contact DET regarding renting roof space for solar panels.
4.0	Reports: 1. Chair		Anni thanked all members for contribution to School Board. Staff commended for dedication to remote learning. Successes noted – Business Plan 2021-2024, Play is the Way program, Student Engagement Policy, uniform changes, contact with Terry Healy, giving cycle and shade sails.	Kelly Gray to contact Terry Healy regarding bollards for carpark.
	2. Principal		Enrolments – 2020: 432 and 2021: 448. Breakdown for each year level was provided. Staffing nearly completed	

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			<p>2021 class structures provided based on current enrolments. Composite classes explained and benefits discussed. Class placements will be provided in 2021 prior to the Twilight Evening.</p> <p>Department want to remove 2 x transportables – this is being negotiated.</p> <p>Shade sails have commenced.</p> <p>School Satisfaction survey – sent to families approximately 60 families have responded to date.</p> <p>Staff have been surveyed and students in years 4-6 will be surveyed.</p> <p>Grovie Way Café is open and successful.</p> <p>IMS music at Southern Grove Primary School 2021 - due to high number of children qualified for the program.</p> <p>Bec thanked School Board for contribution.</p>	
5.0	Correspondence	Anni Thompson	Nil	
6.0	Student Centred Funding Model 2021 and financial planning 2021	Bec Burns	<p>Bec explained how the SCFM is used to determine funding for the school. She also explained how some money needed to be used – resources, meetings, Education Assistants.</p> <p>The cash plan was explained and how the school determines what cash is required to run the school.</p>	
7.0	Marketing our school	Aaron Berghuber	<p>Aaron had a meeting with Bec to look at the school's business model and how to make money.</p> <p>He discussed the preliminary planning sheet to determine how to market the school.</p>	Aaron and Bec will meet again to develop a marketing plan and bring back to the Board.
8.0	Our 2020 Data	Leanne Santaromita	<p>Behaviour data was provided to compare semester 1 to semester 2 since new Student Engagement Policy was introduced.</p> <p>On-entry data for PP and Year 1 was explained PAT, R and M, G and P testing was done years 1-6 and results were shared.</p> <p>The school has an operational planning day scheduled to drill deeper into the data to determine targets to improve outcomes.</p>	
9.0	NQS Verification Report	Bec Burns	National Quality Standard verification report – area we are working towards is QA6 and is an area we would like to improve in. School submits self-reflection each year.	

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10.0	Other Business	Bec Burns	<p>Celebration Concert – this is to celebrate the school. While we do not call it a Christmas concert, there is still a Christmas feel. The school celebrates all cultural celebrations but no religious elements. Board members will have VIP seating at the Concert if they would like it.</p> <p>Bec shared a poem with Board members</p>	Follow up on 'Kindness' book that Emma Wolfe purchased but did not receive.
11.0	Next meeting 2021			

Meeting Closed: 8.20pm

Signed
Chair Person

Date