



SCHOOL BOARD MEETING MINUTES

Date: 30 August 2022

Present; Steve, Michael, Cherie (wx), Glenn (wx), Karin, Elle, Rachael.

What	Who	Notes
1. Opening <ul style="list-style-type: none"> Welcome Apologies Conflicts of Interest Meeting Protocol Agenda Confirmation 	Chair	Michael welcomed everyone. No apologies. No COIs Reminder about protocols. Agenda received and confirmed.
2. Minutes of previous meeting	Chair	Minutes from previous meeting were signed. No business arising.
3. Finances Update – prepared by Jackie Norman MCS	Steve	Shared contributions payment summary. Currently at \$8261 which is 32%. Competition to increase % who pay closes at the end of term. Hope to get greater than 45% Reviewed Operational One Line Budget Statement.
4. Business Plan final version	Steve	Discussed final draft. Outlined parts of document. Discussed targets. Plan to be submitted to Department of Education.
5. School Board self-review survey 2022	Steve	Discuss data. Results were strong across all areas (between 2 and 3 on rating scale). Suggestions for future/2023 <ul style="list-style-type: none"> Co-opt community members where specific skills needed to guide/assist the School Board in their work. This could also help develop cultural diversity Members to encourage people they know to attend next meeting (Annual Public Meeting – 22 November) and consider nominate to join Increase parent members by two in 2023 Possible CPC staff member to co-opt in 2023?
6. School Review	Steve	Date has changed to Term One 2023 due to impact of COVID on the system. Steve will provide dates once notified in Term 4, 2022.
7. General Business	All	Michael and Elle's positions end in Term One 2023. They were encouraged and will both consider reapplying for another term. Steve informed the Board that three transportables are being installed before the start of 2023.
Next Meeting	Week 7 Term Four 22 November 2022 – Annual Public Meeting	