SCHOOL BOARD MEETING AGENDA

Date: 26 May 2025
5:00pm

What	Who	Notes
1. Opening • Welcome • Apologies • Conflicts of Interest • Meeting Protocol • Agenda Confirmation	Rachael	Apologies: Jake
2. Minutes of previous meeting	Rachael	Chair must sign and date approved Minutes from previous meeting. - Minutes for 10th March approved - Minutes for 4th April approved
3. Board Election	Rachael	Welcome new members Updated Membership – provide to members - Discussed
4. Finance	Andrew	2025 Funding Agreement - Discussed the demountable locations in preparation for expected numbers, Glenn to write a letter re: the green space - We are documenting the EALD language - Discussed how money comes into the schools and how the school does/can use it - Signed by Andrew (Principal), noted by Rachael (Board Chair) on behalf of school board
5. Outside of School Hours Care (OSHC)	Andrew	Discuss OSHC tender process • Expression of Interest • Parent survey / feedback Nominate Board member to be on the Evaluation Team - Parent survey reflected what the board discussed – want good quality service with value for money - Glenn self-nominated and supported by board
6. 2025 On-Entry data	Andrew	Discuss - discussed
7. English priorities linked to RTI	Annette	Discuss - discussed
8. General Business	Rachael	- Andrew discussed Program Kardijan (Compass), moving over this term. Early next time will roll out to parents - SeeSaw will continue for K-2 - Andrew discussed Deputy Position; Stephanie Wiliamson will commence week 7 - Rachael discussed shade/winter cover for the waiting area outside the Kindy gates, Andrew will discuss with Programmed - Glenn discussed a new BBQ, he will research and discuss with P&C
Next Scheduled Meeting	18 August 2025	