

Chair: Kylie Brockenshire

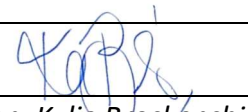
Members present: Kylie Brockenshire, Ken Molyneux, Tracey Nicklen, Elkje Perry, Mel Raye (via Teams), Hannah Trewartha, Kristen Wilson

Apologies: Scott Dow, Henrik Loos, **Invited Guests:** Bel McKenzie (P&C)

Item #	Time	Agenda Items	Who	Attach	Outcome/Action/Who
Opening and Welcome @ 5:08pm - Chair					KB
1		Confirmation of agenda / Conflicts of interest			None
2		Disclosure			None
3		Communications			Yes
		Ins & outs	Ange	<input checked="" type="checkbox"/>	Letter from Minister, Sue Ellery
		Previous Minutes	Chair	<input type="checkbox"/>	Already ratified and available on website
4	Item for information				
4.1	5 min	Chair's Update	Kylie	<input type="checkbox"/>	<ul style="list-style-type: none"> Childcare option at school. One Tree – need minimum of 6 kids. Need funds for 1 qualified and one other staff member. Need a facility. Looking at a building for OSCH on the side of the oval. Garden update: Took to Council and approved for Shire to pay for water. Suggested updates to reduce costs to back within budget. Letter from Minister's Office regarding shade for basketball courts. Jobs – discussion regarding delegating jobs to make members feel more involved.
4.2	5mins	PnC update	Bel	<input type="checkbox"/>	<ul style="list-style-type: none"> BM – Canteen staff started today, for a soft open on Wednesday, 3 August. Wednesday specials. Disco was successful, \$2700 approx. Year 6 2023 will get door money and glow product revenue. Working on colour fun run. Open night in Week 10 – can't cook that volume of curries while canteen is operating 5 days/week. Look at pizzas – PnC to make the decision.

Signed: 
Principal, Ken Molyneux

14 / 08 / 2022
Date


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4.3	15mins	Principal's Update	Ken	<input type="checkbox"/>	<ul style="list-style-type: none"> • KM – survey results • NAPLAN results – discussion • KSP results • Attendance • PBS – new system • Committees and leadership opportunities • Finance report – buckets – income vs expenditure (currently on budget) Salary excess due to COVID saving \$180,000 – school would like to employ relief staff and AIEO for rest of year. • Horizon Power – reclassified the School as Band 2 (additional \$90/day or \$32 000/year) we cannot afford this. • 2023 Teaching Pool closed at 4:30pm today. 52 applicants. Workforce Planning 2023 • COVID – Dept. is sending out more RATS for schools to distribute. • Playgrounds – Lance from Dept. Finance. Request to have completed before end of this Term.
5	Agenda Items				
5.1	5 mins	Student attendance	Ken	<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> • Good attendance directly corresponds with better results in PP students on entry testing • Dropped this year due to actual COVID / flu/ gastro cases • Students with severe attendance risk <20 – work with and support families • 2023 projected enrolments 403 at census. Planning for 2023 classroom planning • KM to send out letter re: split classes and how they are made up.
5.2	5mins	School Survey	Ken	<input type="checkbox"/>	<ul style="list-style-type: none"> • This will be shared at the next meeting – but generally the overall responses are positive.
5.3	5mins	Policy Review	Ken	<input type="checkbox"/>	<ul style="list-style-type: none"> • Still happening – Admin team working on this with the aim of being on the website next year. Composite class guidelines will need to be ready for when classes are put together at the end of the year – Ken to send it out.
6	Decisions Required				
6.1		2022 – School Review	Ken		<ul style="list-style-type: none"> • Last one was in 2019. Now looking at evidence from recommendations in 2019 may have our next review this term. • Could use parent reps from Board – date to be confirmed.
6.2		Uniforms	Hannah		<ul style="list-style-type: none"> • Source a new material for house shirts and investigate music shirts – HT • Want to keep costing at no more than \$35 each. Would like to support local where possible.
7	General / Other business				

Signed:


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8		Meeting Closed: 6:16pm			<ul style="list-style-type: none"> • Next meeting Monday, 5 September at 5pm – Annual Public Meeting (Ken to send out invitation) Members Intro spiel – 1 min • Q and A – 48 hours before to submit questions... approx. 15min • Discussion – Choir performance and food by P&C to encourage parents to attend. • Start with NAPLAN, Review, and School survey
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Signed:


 Principal, Ken Molyneux

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 Chairperson, Kylie Brockenshire

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