**SCHOOL BOARD MEETING AGENDA**

Building successful lifelong learners and developing empowered individuals in a caring and connected community.

**Monday 20th June 2021 at 5.30pm**

|  | ITEM | DETAILS | DOCUMENTS | PURPOSE | LED BY | MOTION |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | **Welcome**  *Includes meeting open, introductions, apologies and noting of minutes of last meeting, etc.* | * Welcome * Apologies * Conflicts of Interest * Correspondence * Previous minutes and actions | * Previous Meeting Minutes | For approval (minutes) | Chair | **Motion:** Minutes of the previous meeting are endorsed. Note funding agreement for 2022 and annual report for 2021 agreed to online  **Apologies**: Carly and Sally  No COI |
| 2 | **Finance Report**  *Discuss financial position and updates* | Overview of financial position and updates | 1. One Line Budget Statement 2. Comparative Budget Statement | For noting and discussion | Principal | Slight carryover in salaries anticipated – around $80,000. School is slightly above that currently. Someone needs to be appointed for second half of year which will impact salaries.  No questions on budget. |
| 3 | **School and Student Performance Data Sharing**  Principal to present the Annual Report | Sharing and analysis of relevant performance data |  | For noting and discussion | Principal | **Behaviour data** – Year 1 & 3 behavioural issues. Steps being taken to reduce impact on students including increasing space for recess/lunch. Teaching students how to behave and respect each other is major focus  **Attendance data** – data is well down on regular levels. Attributed to impact of Covid illness and borders opening so families taking holidays. Regular attendance is 57% compared to average of mid 80s.  Enrolment data –  **On-entry data** – results are pleasing and skewed towards students achieving well. Reading results not high above 80%. Writing is quite low but explained by the writing guide. All areas appear to be within state guidelines.  **Health and wellbeing survey** – survey differs between lower and upper school in number of answers. Board members to take data away to look for trends to raise at later meetings. Request for longitudinal data to compare over time. Steps taken to give students strategies to deal with relational issues which appear to be a prominent issue.  **Enrolment data** – a dip shown in primary enrolment data doesn’t include 88 current kindy enrolments and a large number incoming. Expecting 80 for 2023. Struggling to find rooms for specialist teachers for 2023. Rooms all taken up for classrooms. A large number of young ones coming through will increase pressure on class availability – need for infrastructure to cope with increase. |
| 4 | **COVID-19 Risk Mitigation Plan and Response**  *Discussion of COVID-19 planning and response* | Update on the COVID-19 Risk Mitigation Plan and Response |  | For noting and discussion | Principal | Air purifiers to be deployed in classrooms where large numbers of illness appears.  Mask wearing advised for staff at risk.  Getting relief staff is very difficult. Hard to get teachers for the whole week, multiple teachers having to replace sick staff which isn’t ideal from a continuation point for students. |
| 5 | **2031 Blueprint Workshop**  *Discuss priorities and key result areas* | Continue 2031 Blueprint planning discussions | Online Planning Board (Mural) | For workshop discussion | Principal | Board members to identify two or three focus areas they want to join. Next meeting, or soon, board members will form focus groups to create questions for community members to identify solutions for the priorities and obstacles identified. Discussion around needs in the community for support services – OT, SP, Psych etc.. |
| 6 | **General Business**  *Discuss any other business arising* | 1. School Board Training (online) |  | For discussion | Chair | Training available on Connect for board members. Potential for training shared with another school potentially available if desired. |
|  | **Close** | **NEXT MEETING**: 15 August 2022 |  |  |  |  |