



School Board Meeting of Date 21 February 2018 – Minutes

Meeting Opened: 3.30pm

Attendance: Kerri Clark, Ray Haley, Jenny Lonergan, Kirsten Baker, Daniel Searle, Jenny Lonergan and Rose Rodriguez (minutes)

Apologies: Beverly Blatch, Sharon Swift, Kirsten Baker

Minutes of Previous Meeting

Passed: Jenny Lonergan Seconded: Daniel Searle

Business Arising

1.
 - o Open Action Carpark
 - o Discussion Progress on update of carpark
 - o Action Office/ Update Kerri has had further discussions with directorate to revisit previous plans for upgrade of school carpark. Discussions have included additional additions to plans to include speed humps and pedestrian crossing. The Directorate will advise Kerri on the outcome of further investigations and the best outcome of the future carpark.
2.
 - o Open Action Senior Playground Equipment
 - o Discussion Progress on New Playground Equipment
 - o Action Office/Update Kerri is in discussions with the directorate with directions on the correct processes for the removal and installation of the new playground equipment. With the aim for the project to proceed during term 1 school holidays.
3.
 - o Open Action Preschool Grounds
 - o Discussion Progress Grounds under Shade Shelter
 - o Action/Office Update Kerri has had further discussions with directorate regarding works. Advise by directorate including drainage /plumbing outside Bilbies - Portable requires addressing before any works to proceed on the grass area. Rose is to contact plumber to provide advise and quote.

Finance

- o Discussions to set reserves for future school planning;
 - Vision of a sensory play area between at the back of the school library and chipala unit. Discussions for a 50/50 funding with the directorate. School to set a reserve of \$40,000
 - Replacement of student furniture with the plan to start with senior school - \$10,000
- o General Ledgers extra budget
 - Psychology \$2500
 - School Improvement \$2000

Passed: Ray Haley

Seconded: Jenny Lonergan

CORRESPONDENCE IN NIL

CORRESPONDENCE OUT Nil





Principals Report

Our school has undergone minor works across the holidays:

These include:

- Internal painting in Chipala and Yackatoon
- Window tracks, glass and screens cleaned

The current status with Capital Works projects that have been submitted:

- Senior playground
- Car park
- Preschool grounds upgrade

Week 0 Professional Learning

The Writing Workshop led by Sheena Cameron and Louise Dempsey, has been an ED led initiative, whereby all school across ACT are working towards improving writing outcomes for students. Based on our own school's data and system data, this has become a key focus in our specific actions to support our improvement agenda. Feedback on the day was extremely positive and staff have identified what would support at this stage.

Our curriculum development work with Bronwyn Macleod as a critical friend continues in 2018 with a significant budget allocation to this. This work will enable consistency in curriculum planning and build the capacity in teachers to differentiate learning to meet students at their point of needs. The work will also strengthen assessment and reporting practices. The overarching work to be done is our scope and sequence of curriculum to ensure content and skills of the curriculum are taught in a manner that alleviates the time pressure of 'too much to cover in not enough time'.

A third day was designed to begin the foundations of 'Creating Us', laying foundations of how we will work together through a whole school charter, building strong collaborative practices through team building. This was supported by another specific action that the school will undertake to work towards our strategic priorities of improving student outcomes and ensuring a safe and caring environment that promotes learning. The Positive Behaviour for Learning team from Education Directorate led our staff in an Introduction to PBL and an evidence-based whole school process to improve learning outcomes for all students. 95% of staff voted in favour of PBL and we will commence our journey slowly this year.

Our work with the Strategic Plan in the final year of its cycle is coming to fruition as the Annual Action plan is drafted and almost finalised. The work ahead of us is purposeful and is pivotal to ensuring that student learn through a culture of collaboration with a focus on outcomes. To this purpose, we will focus on:

What we want our students to know (curriculum)

- How we will know if our students are learning (assessment)
- How we will respond when students are not learning (instruction)
- How we will enrich and extend the learning (pedagogy)
- How we will increase our instructional competence (collaboration) and
- How we will co-ordinate our efforts as a school (leadership)

Students and staff have settled into a smooth start to the year and I have been particularly impressed with how well they have connected with new peers and new teachers. This term is a busy term for students and teachers with PIPS, assessment for learning, school camps both 3/4 and 5/6 Swimming Carnival. Teachers are also engaging in multiple professional learning opportunities including; occupational violence, trauma training, Resolve numeracy project, PANL training, curriculum differentiation and inquiry frameworks, as well as staff meeting foci, PLC and team meetings. Nothing like hitting the ground running!





GENERAL BUSINESS

- Courtyard Fencing - Mingari**
 OH&S concerns with the spikes at the top of the fencing surrounding the garden. Directorate have advised to replace the fencing with a flathead metal fencing. Rose has sourced quotes and has advised Permetect P/L to complete the works. Directorate will fund the project.
- Murrumbidgee Building**
 The front verandah of Murrumbidgee Building is deteriorating due to age and weather conditons. This is causing an OH&S issue in the future with weakened timbers. Directorate are looking at the possibilites of replacing the portable or repairing the verandah.
- IT Health Check**
 Year 5 class TV has broken only over a short time of use. Kerri has asked Pat Maloney from Link Media to come to school and provide a IT Health check with a 5 year plan. This will assit in setting a more realistic budget regarding future IT.
- 2018 School Board Meetings – Change in schedule**
 School Board meetings previoulsy set twice a term weeks 3 and Weeks 8 on Wednesday at 3.15pm. Due to a change in scheduled Staff & team meetings now on Tuesday and Wednesday. Request to move School Board Meetings to a Thursday at 3.15pm on weeks 3 and 8 every term. Current board members have agreed to the change. Next meeting to be held on Thursday 29th March.
- 2018 School Board Agenda plan;**
 Kerri would like to set a 2018 Agenda Plan for topics to cover at Board Meetings including;
 - National School Improvement Tool
 - Annual Action Paln 2018
 - Discussions on School Data Naplan
 - Numeracy

Meeting Closed 4.35 pm

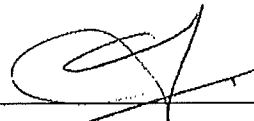
2018 Board Meeting Time 3.30pm to 4.30pm

Term 1	Week 3	Wednesday 21 February	Week 8	Thursday 29 March
Term 2	Week 3	Thursday 17 May	Week 8	Thursday 21 June
Term 3	Week 3	Thursday 9 August	Week 8	Thursday 13 September
Term 4	Week 3	Thursday 31 October	Week 8	Thursday 6 December

Kerri Clark

Principal

Kerri Clark



Acting Board Chair

Ray Haley

12/04/18

21/4/2018



