



School Board Meeting of Date 27 February 2019 – Minutes

Meeting Opened: 4.05pm
Attendance: Kerri Clark, Jenny Lonergan, Danielle Searle, Alison Hosking, Alison Yialeloglou & Rose Rodriguez(minutes)
Apologies: Beverly Blatch & Sharon Swift
Minutes of Previous Meeting

Passed : Jenny Lonergan **Seconded:** Danielle Searle

Business Arising

1.
 - Open Action **Carpark**
 - Discussion **Progress on update of carpark**
 - Action /Office Update The Act Education Department has contracted surveyors to revisit the schools carpark design. Discussions were had regarding the best flow through of traffic also included in the design a shade structure outside of the library grass area for students when waiting to be picked up by parents.

2.
 - Open Action **Preschool Grounds**
 - Discussion **Progress Grounds under Shade Shelter**
 - Action/Office Update Discussion and meetings with Fiona Kidman (ACT Directorate) for advice on the direction for the upgrade of the preschool grounds. The plans are to be ready mid March 2019. Theodore Preschool will also have a new Bubbler system installed during the April School holidays 2019 through the specific works projects.

3.
 - Open Action **Murrumbidgee and admin Upgrade**
 - Discussion **Progress on Upgrade**
 - Action/ Office Update The external of Murrumbidgee Portable Unit will be freshly painted with the inclusion of the schools colour palette. The colour pallette will be incorporated with all future upgrade planning. Included in the planning is the administrative front foyer upgrades for future improvements to the work place administrative area and the schools front foyer . Future new designs will be publised in the school newsletters.

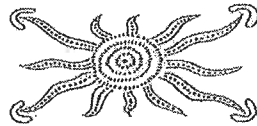
Finance

- Schools budget review to include increased busget for future teachers Professional Learning and increased staffing.

Passed : Alison Yialeloglou

Seconded: Alison Hosking





Principals Report

Forum an PBL initial setting the scene for parents on what PBL looks like in schools; Wednesday week 8 6pm next parent forum of discuss progress.

Additional resourcing at Theodore includes;

- o Youth Worker – 5 days – Directorate funded
- o Marie Amaro – 1 day week
- o Leanne Strattman – Student Engagement (ED) as Family and Community Liaison person until end of term
- o Greg Terrell – Principal Bonython @ Theodore to support leadership team as we work to strengthen student wellbeing processes
- o Seeking an additional teacher to supplement release program
- o Family and Community Liaison Officer

Targeted focus on building a learning and wellbeing culture with PBL

- o Marijana Pasalic from the PBL Implementation team will be working closely with our school based PBL team to develop our framework, with consistency of understanding, language and practice. As our process is clearly defined we will work to embed as an agreed practice with high expectations that we are all safe respectful learners at Theodore.

Communication Plan & Parent engagement

- o Communication pathways are to be documented for all stakeholders and will identify procedures within each. Engaging our parents will also be a focus with the development of a Parent Engagement Plan. These will be shared at our next board meeting.

CORRESPONDENCE IN NIL

CORRESPONDENCE OUT NIL

General Business

o School Board Nominations

The positions vacant are one parent, one community member and two teacher's positions. Nominations in total received five Parent Nominations. This will include a voting process to be followed. The School Board Members suggested for the parent nominations to provide a personal overview for the community to assist in making their votes. Teacher's positions have been filled with two nominations and the community member to be provided by the School Board Directorate.

o Agenda to be included at School Board Meetings 2019

- Communication Plan
- Parent Engagement

o Scheduled School Board Meetings 2019

Meetings held twice per term week 3 and week 8

Time: 3.30pm	Day of week: Wednesday	
2019	Week 3	Week 8
Term 1	27 February (wk4)	2 April (wk9)
Term 2	16 May	26 June
Term 3	14 August	18 September
Term 4	6 November	11 December

Meeting Closed 5.30pm

Principal *Kerri Clark* Kerri Clark

6/5/2019

Alison Yialeglou
School Board Chair

Alison Yialeglou

22/5/19

