



Theodore School Board Meeting Minutes – 4 May 2023

Attendance	Nathan Pepper, Charisse Enrique, Vicki Hunt, Jacinta Margaronis, Monique Little, Emma Peel, Alison Yialelgrou, Sue Farrelly & Rose Rodriguez (Minutes)
Meeting Opened	3.38pm
Apologies:	Nil
Appointed member	School Board members have all agreed to appoint Alison Yialelgrou as a Board Appointed member of Theodore School Board 2023
Student Parliament	Stephan A and Zoe M

We would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Ngunnawal and Ngambri people, and pay respects to the elders past, present, and future.

Student Parliament have 4 bills ready for voting at our first parliament session on Friday 5 May.

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|----------|--------------------|------------------------------------|
| • Bill 1 | Social Services | Colour Run |
| • Bill 2 | Indigenous Affairs | Reconciliation |
| • Bill 3 | Sports | Sports Day |
| • Bill 4 | Education | Nature Playground at Junior school |

The ministries groups will be working on the following Bills.

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|--------|----------------------|--|
| • Bill | Environment | Clean up Friday and Bread Bag Collection |
| • Bill | Health and Wellbeing | New sandpit diggers / spades / buckets |
| • Bill | ICT and research - | New Toaster Breakfast club |
| • Bill | Arts | Brick Wall ART |

Questions from school board to student parliament

- How do you feel student parliament groups are working together?
All members have improved working together as all members are getting on board.
- 2023 Year 6 Jumpers and polos
All year 6 students have a Polo top we are all very happy with the new look tops
- Visit by Member Parliament
David Smith Member of Parliament will present the Australian and Indigenous Flags on Tuesday 16 May 2023.

Minutes of Previous Meeting 23 March 2023

Passed Nathan Pepper

Second Charisse Enriquez





Business Arising

Open Action	2023 – 2024 Capital Upgrades submission
Discussion	Upgrades included Junior Playground, Nature Play or Digital sign
Action Office / Update	Submission completed; school granted upgrade of Digital sign. Project is out to tender progress advised later term 2
Open Action	Grant 'Aust Government Department of Education '
Discussion	Application \$25,000 Grant
Action Office / Update	Ongoing to June 2023 Grant submission closed 28 February 2023 results notified June 2023. Area of application Project category 2 – Improving student outcome through outdoor learning.

Finance

Month Ending March 2023

Operating Results	(4651.66)
GST & OTHER Liabilities	(2461.96)
Reserves	(115,000.00)
Provisions	(51898.17.00)
Accumulated Funds	(210528.67)
Total summary accounts	(384,540.46)
Bank account	\$384,540.46

Library Trust	\$1606 Donations received 2023 \$5792 Library trust rollover
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Passed Charisse Enriquez **Second** Sue Farrelly

Teachers report

Charisse Enriquez

Term 1 Highlight, year 5/6 camp to Jindabyne was successful for students and teachers.

Term 2, Staff and students have returned back to school with a positive start. We have a very busy term with many of the following events organised;

- Rostrum , multiple sporting GALA days , cross country held at school , combined band visiting Calwell PS , Taylor PS and Richardson PS, Whole school photos, Year 3/4 Botanical Gardens visit , Year 5/6 Parliament House visit , K to Yr 6 Musica Viva Incursion and Kulture Break .





Principal's report

Welcome to our new School Board members

I'd like to take this opportunity to bid a warm welcome to our new Board members: Monique, Jacinta and Emma. I am so pleased that you have decided to take on this opportunity and I appreciate your willingness to contribute to the governance of our great school. Thank you to our returning members: Alison, Sue, Vicki, Charisse and Rose. It is a pleasure to continue working with you on the Theodore Primary School Board.

School Improvement

*Please see Action Plan 'heat map' attached.

School Review

The school is due to have School Review in week 7 this term (5- 8 June). During this week we will have a Lead Reviewer from the Australian Council of Educational Research (ACER) along with two school leaders from the ACT. The Review team will use the National School Improvement Tool to guide their inquiry. The Tool includes the following nine domains:

1. An explicit improvement agenda
2. Analysis and discussion of data
3. A culture that promotes learning
4. Targeted use of school resources
5. An expert teaching team
6. Systematic curriculum delivery
7. Differentiated teaching and learning
8. Effective pedagogical practices
9. School-community partnerships

The review team will read through documentation and evidence we have provided, interview at least 85% of staff, interview students, interview parents and observe the school's environment. At the end of the review week the team will provide the leadership team with a list of commendations, affirmations and recommendations which we will use to inform our next improvement phase. There is an opportunity for the School Board members to speak with a member of the review team on Tuesday 6 June at 2pm.

Staffing

As of Monday, 8 May I will be taking two weeks paternity leave. In my absence, Kerry Millington will be stepping into Theodore Primary School as the Acting Principal. Kerry is the substantive Deputy Principal at Wanniasa Hills Primary School and is a highly experienced school leader.

Nathan Pepper
Principal





General Business

Nomination of School Board Chair

Monique Little

School Board members

Completed commitment to School Board Code of Conduct and Conflict of Interest

2023 Scheduled Board Meetings

School Board meet twice per term week 3 and week 8

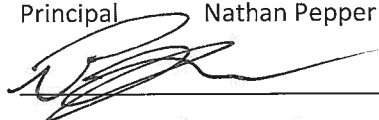
Day Thursday **Time** 3.30pm

Week 3 and **Week 8** each term

Meeting Closed


5.00pm

Principal Nathan Pepper



Date 3.8.2023

School Board Chair Monique Little



Date 3.8.2023

