



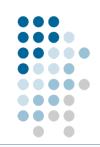
Time	Item	Documents	Recommendations
7:00 pm	1. Welcome Acknowledgement of Country Apologies Conflicts of interest Correspondence in and out		The Chair opened the meeting with the Acknowledgement of Country and welcomed all attendees. Present: Paul Fuller, Vanessa Furlong, Kelly Egan, Julia Easton, Chris Quelch, Claire Willis, Pat Kiddey, Candice Patterson Apologies: None There were no conflicts of interest and no correspondence.
7:05 pm	2. Minutes of previous meeting	Minutes of Meeting held on 24 February 2022	The minutes of the last meeting were endorsed by the Board Chair and seconded by the Teacher Respresentative.
7:10 pm	3 Tenure of Board Members		Dr Julia Easton indicated that she did not intend to renominate at the end of her current term. The Principal sincerely thanked Dr Easton for her enormous contribution over seven years. Based on the election conducted at the end of 2021, Ms Candice Patterson was officially welcomed to the board as the new parent representative. The Board unanimously voted to co-opt Dr Easton for the remainder of the year to mentor the new Board Chair.





7:15 pm	4. Nominations for Chair		Ms Candice Patterson nominated for the now vacant board chair position. Seconded by the principal. Ms Patterson welcomed as new Chair.
7:25 pm	5. Budget Update	One line budget statement Comparative Budget	The Principal shared the current one-line budget statement, which includes a small positive variance of \$19,064. The Principal stated that he was confident and comfortable with one line budget variance. Possibility of further future increase as the current values are based on highly conservative settings.
7:30 pm	6. Funding Agreement	2022 Funding Agreement	Documents as a school what we're required to spend allocated funds on. Signed by the principal and noted by the chair. Document accepted and approved.
7:35 pm	7. Hire of Facilities - Update		Therapy Focus is not renewing the lease of on-site school facility. Any new business interested in leasing the space would need to align closely with the school and fit in with the school environment. Discussion around future use of the space. Possibility to retain for school use.





7:40 pm	8. Literacy and Numeracy Update		How the school review suggestions have informed practice. Brightpath is being used to moderate writing across year levels and provide purposeful data.
			Support from West Coast Language Development Centre to teach literacy skills. Implementing consistent Talk for writing approach. Maintain and monitor PLD assessments. Creation of Early childhood pedagogical statement.
			Requesting NQS audit for the end of the year.
			Numeracy Committee are investigating evidence based explicit maths program.
			Engaging with specialists in maths education.
			Whole school plans being created to ensure consistency across the school.
8:10 pm	9. General Business Annual Report	Annual Report	Annual report provided to the board for review. Will be made available to the public.
			Suggestion for Financial page to be enlarged and chair message to be shortened prior to publishing.
	Reporting to Parents	Template letter from DG	Principal tabled correspondence from the Director-General regarding an option to adjust reporting to parents for Semester 1 based on the impact of the pandemic. The Board endorsed a proposal to provide indicative grades supported by a general comment, noting that this significantly exceeds minimum reporting requirements.





	School Review	Possibility of review being deferred to Term 1 2023
	School Development Day	Reminder going out to parents regarding staff development day Friday 3/6
8:35 pm	10. Close	There was no further business. The meeting adjourned at 8:35pm.