

Meeting Opened 3:33pm

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| Angelo LAURENCE | School Board Chair |
| Mark BRADSHAW | Principal |
| Ted WATTS | Community Representative |
| Daniel POLLACCHI | Parent Representative |
| Jacqueline REDDINGS | Parent Representative |
| Sarah GREENWOOD | Community Representative |
| Michelle NINYETTE | School Representative |
| Emma-Mae KAPUSCIK | School Representative |
| Matthew HOBLEY | School Representative |

Apologies

Nil

Welcome - Angelo

Conflicts of Interest – Angelo

Angelo asked if any members had any identified conflicts of interest, based on the agenda. No conflicts were identified.

Previous Minutes – Angelo

Angelo reviewed previous minutes.

- Business arising is contained within today's agenda.

Minutes noted as true and correct.

Moved: Ted Seconded: Sarah

Financial Reports – Mark

Mark shared Minimum Expenditure Requirement report and indicated that it showed that we had spent more than the minimum requirement. Our surplus this year will be higher than previous years.

Board Report 2021 – Angelo

Angelo presented his Board Report for 2021. He noted that some information needed to be added. Mark will provide a paragraph for the "School Board Training" section.

Angelo asked whether there were any additional community groups to be recognised and Mark suggested The Smith Family and Westfield Park Child & Parent Centre. Mark suggested acknowledging the P&C as well.

Any items to be added can be emailed to Angelo by 10 December 2021. The completed report will be shared with the community (school website, Connect).

Board Effectiveness Survey 2021 – Mark

Angelo thanked all members for completing the Board Survey.

Board Project: Visions of an Inspired Future Review – Ted & Angelo

Angelo asked Ted to give a review of the session, and he shared the following typed statement:

This morning (29th Nov) both Angelo and I presented to the students of years 5 and 6 our visions.

I can only report on the sessions I presented at;

Both sessions (30 minutes each) with the students were full on with a lot of interaction from the students answering and asking questions. It is my belief that the sessions from Angelo and myself were different and it is hoped that it gave the students a different light on their possible future and their paths in their future lives.

My session gave the students an idea of my own life and how situations change, and you have to adapt to this. I tried to put it into a story whereby the students understood my choices and some of the outcomes. It was interesting that several of the students brought forward about being happy with my wife and if the best experience was marrying her. This was a little unexpected, but good to see they are looking at a family unit.

From my prospective I felt a 30-minute session was a bit pushed but doable. If this is to be done again possibly a 45 – 60 minute per session would mean that there could be a more in depth and informative session with more interaction with the students. But this being the first time I believe it was very worthwhile exercise. It would be interesting to get the feedback from the teachers and students on each of the sessions.

With the school's permission I believe it was a good initiative and hope this can be continued into the future.

Ted Watts

Angelo spoke of his experiences and shared that he would like to come back again. He proposed that this be an ongoing project as intended initially. It was important to get feedback from the teachers and students. In future it would be good to have other teachers involved.

Michelle concurred that this was very worthwhile for our students.

New Spring Church Thank You Letter – Mark

Mark and Angelo will craft a letter of thanks to New Spring Church on behalf of the Board.

Out of Session Decisions

Mark will email documents for Board approval in the coming week:

- Working at Heights Policy

Mark reminded Board Members of the importance of prompt and timely feedback.

General Business – Angelo

- Ted asked about the impacts of COVID-19 vaccination in 2022. Mark shared that our school has full staff compliance. For visitors, the requirements are around regularity, i.e. once per week.
- Daniel shared that the Public School Review process was not as scary as anticipated and that annotations of evidence were very helpful. Daniel also shared that the reviewers would prefer to hear from staff that participate, not leaders.
- Mark shared that our Public School Review was scheduled for Weeks 6-8 of Term One, 2022.
- Angelo acknowledged the New Spring Church and the work that they have done for our school.
- Angelo asked Mark to share his email with the Board. Angelo and Mrs Laurence have proposed a scholarship for 2021-23, comprising of a glass award and \$200

towards High School expenses for a Year 6 student. This arose from Angelo being awarded his company's "Hyper-Helper" award this year. We are looking for a student that goes above and beyond, particularly helping others. The cash component would be directed towards the student's High School, as opposed to a cash payment. Angelo asked if the decision was between two students, go with the student that needs it the most.

Meeting Review & Hospitality

- Ted: Has enjoyed the Board this year and particularly enjoyed the 'Visions of an Inspired Future' session this morning.
- Jacqueline: Has enjoyed this year and learnt a lot about school. Thanked Angelo and congratulated Daniel.
- Daniel: Apologised and described his current experience with swimming lessons. He is pleased that there are only two Fridays left this year.
- Matt: thanked Angelo and acknowledged that he's a wonderful leader and congratulated Daniel.
- Sarah: left early due to a work commitment.
- Michelle: Thanked Angelo for his commitment and really appreciated the commitment by Ted and Angelo to show a different perspective of our community.
- Emma-Mae: Thanked Ted and Angelo for their commitment to our Board project and looks forward to next year's installation. Acknowledged that Daniel had big shoes to fill but this could easily be achieved with thick socks.
- Mark: Thanked Angelo and congratulated Daniel.
- Angelo: Enjoyed the Board and found it has got him out of his comfort zone and he wishes us well. Today's Board Project was highly anticipated, and he was thrilled that it was a success. Dylan (Angelo's son) enjoyed both presentations.

Meeting Closed: 5:08pm