

Noranda Primary School Board Meeting



Our School Community Supports, Challenges and Inspires each other to Personal Excellence

Date:	24 th February 2021	Chairperson	Helen Nuttall
Time:	5.30pm	Minute recorder	Lisa Martin

Present	Kerry Fullarton, Lisa Martin, Helen Nuttall, Tracie Doherty, Michael Field, Alan Radford, Celia McCarthy, Matt Deaves
Apologies	Jo Bassett, Kelly Maher
Resignations	

Agenda / Discussion Discussion/Decision
1. Welcome (Helen)
<ul style="list-style-type: none">Helen opened the meeting and welcomed everyone.
2. Declaration of Conflict of Interest (Helen)
<ul style="list-style-type: none">Nil
3. Minutes of previous meeting (Helen)
<ul style="list-style-type: none">That the minutes of the 25th November 2020 are a true and accurate record. Approved unanimously
4. Actions from Previous Meetings (Helen)
<ul style="list-style-type: none">
5. Incoming and Outgoing Correspondence (Helen)
<ul style="list-style-type: none">Nomination form for Lisa MartinNomination form for Matt DeavesNomination form for Kelly MaherNomination form for Celia McCarthy

6. School Board Chair

- Lisa Martin was nominated and accepted the position of School Board Chair for 2021.
- Kerry thanked Helen Nuttall for her contribution as School Board Chair in 2020.

7. School Board Membership

- There were four nominations for Parent Representatives for the Noranda School Board.
- The board welcomed Lisa Martin, Celia McCarthy, Matt Deaves and Kelly Maher as our new parent representatives for the next 3 years.
- Jo Bassett will continue on the board as a Community member.

8. Annual Report

- This is still being finalised and will be presented to the Board before the end of term by email.

9. Principal Statement of Expectation

- Document from Director General presented. Takes effect from Term 2.

10. Board Module Training Four

- Kerry discussed examples of risk management strategies.
- The board was happy with their understanding of Module 4 – Monitoring Risk

11. Business Plan

- Current Business Plan finishing this year. Staff will be working on the new plan through the year.

12. Review of Policy Directions

- There has been an update of the Students Online in Public Schools Policy regarding third party services. This took effect from January this year.

13. Financial Report

- 2021 Budget presented. Finances are still very tight. Waiting on first instalment from One Line Budget funding.

14. Upcoming Agenda Items

- Updating of board minutes on school website

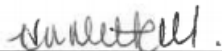
15. Closure of Meeting

- The meeting was closed at 6.05pm
- Next meeting will be held on Wednesday 5th May – Term 2 Week 3

Summary Of Action Items

Date	Action	Who?	Due Date
	Review of Board Training Modules	Jeff	Ongoing
	Board membership and board minute update on school website.	Kerry	Next Meeting

Proposed Meeting Dates for 2021: Wednesday 5th May, Wednesday 4th August, Wednesday 27th October

Chairperson: Helen Nuttall. Signed:  Date: 5/3/21.