

Noranda Primary School Board Meeting

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



Date:	14 June 2023	Chairperson	Matthew Deaves
Time:	5.00pm	Minute recorder	Celia McCarthy

Attendees:	Kristy Harrison, Celia McCarthy, Kelly Maher, Michael Field, Sallie Sampson, Matthew Deaves, Ned Hatswell, Kerry Fullarton
Apologies:	Alan Radford
Resignation:	

1.0 Agenda / Discussion Discussion/Decision
1. Welcome (Matthew Deaves)
Matthew opened the meeting and welcomed all attendees noting apologies from Alan Radford.
1.1. Declaration of Conflict of Interest (Matthew Deaves)
<ul style="list-style-type: none">Nil
2.0. Minutes of previous meeting (Matthew Deaves)
<ul style="list-style-type: none">Matthew confirmed Minutes were circulated to Board Members. All members approved the minutes from March 2023.
2.1 Actions from Previous Meeting (Kristy Harrison)
Kristy confirmed that all actions but the General Board email address were completed. The general Board email address to be created by Kristy and managed by Kelly Maher is still in progress.

3.0 REGULAR AGENDA ITEMS
3.1 Correspondence (Kristy Harrison)
Kristy received correspondence confirming the Public-School Review which is Monday 21 st of August.
4.0 NEW BUSINESS
4.1 Science Room
Kristy provided Board Members with a tour of the newly renovated Science room. This included building works in addition to \$35000 in STEM resourcing funds spent by the school as part of Grant. Upgrades were well received by Board Members.
4.2 ysafe/Cyber Safety
Kristy advised Board Members on Tuesday 20 June that students from Year 1 to 6 will be attending a Cyber Safety student information sessions. Parent information session will be held Tuesday 20 June. Currently there have been 27 tickets sold. School Staff will attend a session in Term 4.
4.3 Community Challenges
Kristy advised that Noranda Primary School is now registered with Foodbank. Breakfast Club will be run by our School Chaplain on Tuesdays and Thursdays from Room 3. P and C members are in the process of trying to secure heating equipment by donation. Once all equipment is sourced we will be able to commence the program and will be seeking parent volunteers to assist in supervision.
4.4 Public School Review
The Public-School review will take place on Monday 21 August, confirmed attendees are Matthew Deaves, Kelly Maher, and Ned Hatswell to contribute on behalf of the Board.
5.0 SCHEDULED BUSINESS
5.1 P&C Update

Celia advised Board members that the P&C are preparing for the Disco on Friday 23 June and the upcoming Faction Carnival on Friday 25 August. The next P&C meeting will be the AGM in August where all Office Bearer positions are up for nomination.

6.0 UPCOMING AGENDA ITEMS

6.1 Public School Review

Board Members held a roundtable open discussion regarding the roles and relationships of the Board. This was typed as discussed as is distributed as an annexure of the Minutes.

6.2 On Entry Data

Postponed for future meeting

7.0 OTHER BUSINESS

7.0 CLOSING

Next Meeting Wednesday 2 August.

Summary of Action Items			
Date	Action	Who?	Due Date
14 June 2023	Board Self-Assessment Survey	All	29 June

14 June 2023	Mandatory Board Training modules	All	2 August
14 June 2023	General Board email address to be created by Kristy and managed by Kelly Maher.	KH	2 August
14 June 2023	Modification of Agenda to include our decision types	MD/KH	2 August

Next Meeting Date: Wednesday 2 August 530pm

Chairperson: _____ Signed: _____ Date: _____