

Noranda Primary School Board Meeting



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

Date:	29 May 2024	Chairperson	Ned Hatswell
Time:	5.30pm	Minute recorder	Celia McCarthy
Attendees:	Celia McCarthy, Kelly Maher, Kerry Fullarton, Ned Hatswell, Kalli Mills, Kate Armstrong, Tracy Doherty, Ahmed Siddique, Ross De Domenico		
Apologies:	Kristy Harrison, Sally Palmer		
Resignation:			

1.0 Agenda / Discussion Discussion/Decision
1. Welcome and apologies
Ned opened the meeting and welcomed all attendees.
1.1. Declaration of Conflict of Interest
<ul style="list-style-type: none"> • Nil
2.0. Minutes of previous meeting
That the minutes of the meeting held 1 May 2024 are a true and accurate record. Moved: Ned Hatswell Second: Kalli Mills
2.1 Actions from Previous Meeting (Ned)
<p>Kalli Mills to attend mandatory training session on the school site.</p> <p>Aboriginal and Torres Strait Islander Awareness training and Good Governance training was completed by both Kalli Mills and Kelly Maher. EV numbers are required to access the portal. Kalli Mills to speak with Kerry Fullarton to investigate the process further.</p>

Ned Hatswell to investigate creating a Board email address. Ongoing

3.0 REGULAR AGENDA ITEMS

3.1 Correspondence

Nil.

3.2 Student Achievement Data

To be moved to the July Board Meeting.

4.0 NEW BUSINESS

4.1. Outside School Hours Care

Kerry presented to Board Members the proposals received for Out of School Care. Noranda Primary School received two submissions for consideration from OSH Club and Their Care. Transition will take place in October.

Action: Board Members have been asked to take home both proposals and email Kerry Fullarton their preference in the next week.

4.2. Student Dress Code

Kerry discussed the current dress code with Board Members. General discussion.

Action: Kerry to draft a new dress code to circulate to Board Members for comment prior to next meeting.

5.0 SCHEDULED BUSINESS

5.1 P&C Update

Celia advised that the P&C recently held a Mother's Day stall which was well received by students. Sales for the raffle went well. Celia thanked the faculty for hosting a morning tea for P&C members for P&C Day. All members appreciated the recognition. The P&C are quiet now with preparations under way for our Faction Carnival and the Colour Run.

6.0 UPCOMING AGENDA ITEMS
6.1
Nil
7.0 CLOSING
7.1 Next Meeting
Wednesday 31 July 7.00pm
7.2 Board Reflections
7.3 Meeting Closed
6:10pm

Summary of Action Items			
Date	Action	Who?	Due Date
29 May	Kalli Mills to speak with Kerry Fullarton to investigate the process further for Board training (EV Numbers)	Kalli Mills	31 July
29 May	Investigate Board Email address	Ned Hatswell	31 July
29 May	Review both Out of School Care proposals and email Kerry Fullarton their preference in the next week	All	5 June
29 May	Kerry to draft a new dress code for Board Members to review prior to next meeting	Kerry Fullarton	31 July

Next Meeting Date: Wednesday 31 July 5.30pm

Chairperson: _____ Signed: _____ Date: _____