



Members Present: Ben Jones (Chair), Bec Ford, Helen Fiebig, Jo Hayes, Lesley Budrovich, Rohan Edgley, Marty Vause

Time	Agenda Item	Treatment of Item	Speaker	Decision/ Action
1.0	OPEN MEETING	Meeting opened at 6.05 pm	Ben Jones	
1.1	Opening and welcome			
1.2	Apologies/absentees	Jenny Shepherd, Johan Van Wyk, Jo Thomas, Mark Batt		
2.0	Disclosure of Interests	Nil		
3.0	Minutes of Previous Meeting			
3.1	Review of Previous Meeting Minutes	The minutes were accepted as a true and accurate reflection of the last meeting.		Accepted by: Helen Fiebig Seconded by: Jo Hayes
3.2	Actions Arising	Quote for school fencing was provided by Mark Batt. If accepted the school will need to organise a busy bee.		Helen Fiebig and Ben Jones to follow up on the quote.
3.3	Review of Previous P & C meeting Minutes	Helen provided an overview of last night's meeting. The P&C will provide 50% of the funding for the maths app. The disco date has been rolled over to term 4. Shire inspection of the school canteen has been undertaken and P&C is awaiting the report. Canteen is currently covering its costs. The Bookfair and Father's Day fundraisers were very successful. Next term the P&C will be catering for the interschool carnival and a school PD day. The P&C conducted a meet and greet for last night's Learning Journey.	Helen Fiebig	Official minutes will be accepted when provided.
4.0	Reports and Operational Matters			
4.1	Correspondence	Mark Batt sent in his resignation from the Board effective immediately.	Ben Jones	Mark's resignation has been accepted by the Board.
4.2	Finance Report	Funding rates for schools in 2018 have been increased by 0.57% to meet salary costs. Line marking of the school quadrangle will be undertaken in the term break, ready for term 4. The quote for the first CCTV station has been accepted and this will be installed. A small wall is to be erected around	Helen Fiebig	Accepted by: Rohan Edgley Seconded by: Bec Ford

			<p>the ECC to retain the sandpit. It was decided rather than spend money to relocate a water fountain to the oval, an arbour will be created to keep the fountain cool so students will use it more. The school has requested a quote for dance lessons for year 6 students. The school is on target to spend its budget this year and should also have a healthy surplus for the beginning of 2018.</p>		
	4.3	Principals Report: CCTV Security, K/P retaining wall, projector/screen for undercover area, The Green Team, school review feedback and 2018 staffing.	<p>A projector and screen for the undercover area will be funded in part from money from the School, Building Fund, the P&C and leftover money from the school quadrangle. An ad has been placed to recruit new staff for 2018. Peer observations by teachers have been well received and will continue. A staff review has been done of the School Business Plan and IPS Review. The School Development days have been set for 2018.</p>	Helen Fiebig	Calendar of School Development Days were accepted and agreed to by the Board.
	5.0	Proposed Items			
	5.1	Booklists for 2018 – require board approval. Taking items off to reduce costs for families.	<p>For next year the school has undertaken to provide more items, including exercise books and art supplies, to help reduce the cost of booklists for parents. This brings the school into line with other comparable primary schools.</p>	Helen Fiebig	The Board approved the booklists for 2018.
	5.2	Self-Reflection Document. (Attached – please read before meeting.)	<p>Helen gave an overview of the Self-Reflection Document, but it was decided that this item would be discussed at the next meeting. At that time the Board will decide on a particular area from the Business Plan and/or the IPS Review to focus on for future meetings.</p>	Helen Fiebig	All members to review the Self-Reflection Document and bring any questions or queries to the next meeting in order to select an area for focus.
	5.3	NAPLAN results, CHAT Award update and Science Lab grant.	<p>In NAPLAN results, year 3 performed just above like schools, the first time since 2012. Year 5 were slightly below, but still in acceptable ranges. The goal for next year is to increase results above those of like schools.</p> <p>Representatives from the school will attend this Thursday's CHAT award ceremony. ENPS is one of 12 schools to have achieved gold and will be presented with an award. The school will also be videoed to</p>	Jo Hayes	

			showcase our journey. ENPS has applied for a \$25,000 grant for building a new science lab.		
	5.4	Chairing for Term 4	Ben's last meeting will be the first meeting of term 4. It was agreed that all Board members would actively recruit for new members for 2018.	Ben Jones	All Board members to actively recruit new members.
	5.5	Finance Committee Representative from the Board for 2018	Lesley indicated that next term will be her last to represent the Board on the Finance Committee. It was suggested that a call for nominations for 2018 be made in term 4.	Lesley Budrovich	
	5.6	Signing off previous minutes	Previous minutes were signed off by the Chair.	Ben Jones	
	6.0	General Business			
	6.1	Thank you to retiring Chair and welcome new Board member.	On behalf of the Board, Helen thanked Ben for his contribution during the past two years and warmly welcomed Marty as a new Board member.	Helen Fiebig	
	7.0	Time and Date of Next Meeting	The next meeting will be at 6.00pm on Tuesday, 10 October 2017.		
	8.0	Meeting close/adjournment	Meeting closed at 7.25pm.		

These minutes are an accurate account of the School Board meeting.

Name: _____

Signed: _____

Date: _____