

Lake Monger Primary School Board
Minutes for meeting on 22 June 2022 at 2:40pm in LMPS staffroom

Board members:

Lucy Hopkins (parent representative, chair)
 Diane Tomlinson (principal)
 Kate Rennie (staff representative)
 Pendray Harrison (staff representative)
 Alexia Caraës (parent representative) - absent
 Nicky Workman (parent representative)
 Hagop Boyadjian (community member)

No	Item (led by)	Discussion	Info / Action required
1	Welcome (Lucy) Apologies Confirmation of agenda Disclosure of interests Confirmation and approval of previous meeting's minutes	Minutes from 30.03.22 Board meeting tabled Moved: Kate Second: Hagop	Board members to review minutes before meeting, discuss any proposed changes at the meeting, approve finalised minutes, and principal and chair to sign.
2	Strategic risks (Diane) Discussion of any strategic risks identified and how they are being addressed: - COVID staff management - full T2 student reports with individualised comments	Covid: T1 students affected by covid. T2 staff affected by covid. So far have managed to have a teacher in each class. Strategies in place to manage teachers away. Reports: School staff decision to complete full reports.	FYI
3	2021 T2 priority reports (Diane) Writing Reading for meaning	Priority reports tabled. No Discussion	FYI
4	School resourcing agreement (Diane) Executed by Diane and Lucy 30.03.22	Signed off 30/3/22	FYI; Board to note the document has been executed.
5	Lease arrangements (Diane) New lease expected to be signed for Bhutanese Cultural Society	Bhutanese classes at school beginning week 2 Term 3.	FYI
6	2021 T2 budget update (Diane) On track / in the green	Budget summary No Discussion	FYI
7	2021 business plan (Diane) Review of targets met	2021-2024 business plan Very little changes from T1. Addition of On Entry Writing	FYI
8	Policy review (Kate, Diane, Lucy) Homework policy	Homework policy – discussion around background to policy. draft to be discussed at staff	Policies to be discussed by staff at staff meeting. Board

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	IT policies Behaviour management policy	meeting. IT policies – no changes required Behaviour management policy to be discussed at staff meeting 29/6/22.	member feedback provided, will be considered at staff review. Homework and Behaviour Policies to be reviewed at next Board Meeting.
13	P&C update (<i>Diane</i>)	Christine Tonkin has pledged dollar matched what was made at sausage sizzle on election day. She would like to assist the school to meet their fundraising targets. Christine to organise a meeting with school P&C members & community members regarding what would be beneficial projects to support. Quiz night planned 6/8/22 Bhutanese night Week 2 T4 Saturday night.	
14	AOB	Traffic situation Now able to park on Gregory St Council supporting Kiss and Ride and aligning footpath that crosses Dodd St. Powis St will possibly move to a 3 lane road in both directions which will include pedestrian crossings. Future hope to have parkland at back of Harborne St.	

Meeting Closure

Meeting Closed at 3.55pm

Meeting Term 3: 14 September 2022

Signature

Principal

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Chairperson
Date