

Lake Monger Primary School Board
Minutes for meeting on 11 November 2022 at 2:40pm in LMPS staffroom

Board members:

Lucy Hopkins (parent representative, chair)
 Kate Rennie (staff representative)
 Alexia Caraës (parent representative)
 Hagop Boyadjian (community member)

Diane Tomlinson (principal)
 Pendray Harrison (staff representative)
 Nicky Workman (parent representative)

No	Item (led by)	Documents	Information/Action required
1	Welcome (<i>Lucy</i>) Apologies Confirmation of agenda Disclosure of interests Confirmation and approval of previous meeting's minutes	Minutes from 14.09.22 Board meeting Moved: Alexia Seconded: Hagop	Board members to advise of conflicts of interest before the meeting, review previous meeting minutes before meeting, discuss any proposed changes at the meeting, and approve finalised minutes. This meeting is an open meeting. Any one is welcome to attend. No external attendees.
2	NAPLAN results (<i>Pendray</i>) Discussion of overall results and granular analysis available from online testing		Results discussed LMPS mean above AAM, WA school Mean and Like School Mean in all areas
3	2022 T4 priority reports (<i>Diane & Kate</i>) Writing Reading for meaning	Priority reports tabled	Priority areas 2023: Writing & Grammar High Maintenance: Reading & Maths
4	2022 T4 budget update (<i>Diane</i>) On track / in the green	Budget summary	FYI
5	2023 school development days (<i>Diane</i>) Mon 30.01.23 (mandated) Tue 31.01.23 (mandated) Fri 02.06.23 Mon 17.07.23 Mon 09.10.23 Fri 15.12.23 (or after school meetings)		Approved by Board
6	2023 board meetings (<i>Diane</i>) 29.03.22 21.06.22 13.09.22 08.10.22		Approved by Board
7	2023 class allocations (<i>Diane</i>)		4 Scenarios based upon student numbers. Proposed class arrangements will be advertised in newsletter in Week 8. Parents may send requests for class placement based upon educational reasons after that.
8	2023 workforce plan / update (<i>Diane</i>)	Workforce plan	Signed by Board Chair

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9	2023 Board membership (<i>Diane / Lucy</i>) * Parent and community positions up for re-election * Teacher allocations to be finalised T1 2022		No nominations at this stage. Ask P&C to put a notice on their Facebook page requesting interest in Board Membership. Will also mention at Kindy meeting.
10	2021-2024 business plan (<i>Diane</i>) Review of targets met	2021-2024 business plan	Area 1: Target met for AAM. On entry target met. Area 3: no data until 2023 Area 4: 2023 data Area 5: 2023 data
11	Board effectiveness survey (<i>Lucy</i>) * Discussion for the following year's board meeting format, structure and content * Agree survey format	Short form board survey	Short form survey preference. Send out via email and then either return via email or place in envelope at front desk.
12	Board report (<i>Lucy</i>) At year end the Chair addresses the school and provides a written report outlining the Board's activities for 2021		No preferences for board report made by Board members. Please let Lucy know if you have any ideas for inclusion in oral or written report.
13	P&C update (<i>Diane</i>) General update		Movie night and Quiz night both held recently. Busy year for P&C events.
14	AOB		No progress on road changes. Wood chips on verge opposite school has opened more parking. Thank you to all members for being on the Board of Lake Monger Primary School.

Meeting Closure

Meeting Closed at 4.15pm

Next Meeting: 29/3/23

Signature

Principal

Date:

Chairperson

Date: