

Lake Monger Primary School Board
Agenda for meeting on 11 September 2024 at 2:40pm in LMPS staff room

Board members:

Lucy Hopkins (parent representative, chair)
 Kate Rennie (staff representative)
 Claire Stevens (parent representative)
 Hagop Boyadjian (community member)

Diane Tomlinson (principal)
 Pendray Harrison (staff representative)
 Kuenzang Tshering (parent representative)
 (apologies)

<i>No</i>	<i>Item (led by)</i>	<i>Discussion</i>	<i>Action required</i>
1.	Welcome (<i>Lucy</i>) Apologies Confirmation of agenda Disclosure of interests Confirmation and approval of previous meeting's minutes	Minutes from 19.06.24 Board meeting Moved: Claire Stevens Second: Kate Rennie	No conflict of interest identified.
2.	ESC and ECC Development (<i>Lucy</i>) Discussion - current status Sally Mizen and Lenore Stanton attending from DE	FYI and discussion. Parent and community input welcome.	Draft plan tabled. Plan in infancy at this stage. Further input and collaboration with Town of Cambridge, arborists and landscape architects to occur. Further discussion around scheduling will occur. Documentation planned to be completed April 2025 with tender process September 2025. Expected building timeline of 2 years. Board members can email through any points they would like raised to Lucy, who will send through feedback.
3.	Policy updates (<i>Lucy & Diane</i>) Lake Monger change to Galup and impact on LMPS School reports	5 year transition for Lake Monger to become Galup leading to discussion as to whether LMPS changes name as well. DoE Policy requirements for school name change. Name change costs funded by school. DoE have sent an email to highlight changes to reporting to cut red tape. Required to provide an individualised General Comment. Provide a grade for LA only not substrands.	Awaiting information on whether the school would need to change its name. DT to try and get a ball park figure for cost of school name change. Reporting changes will commence S2 2024 Substrands for English and Maths Individualised General comment only. Global LA grade for other subjects. The change will be communicated to the school community.

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4.	Priority reports (<i>Diane & Kate</i>)	Priority reports	Reading for meaning tabled. Maths will be emailed out.
5.	Budget update (<i>Diane</i>)	Budget summary	FYI
6.	Board membership (<i>Lucy</i>) Nominations required for parent member (1 year) and community member (1 year)		Hagop happy to continue as community representative. Kuenzang 1 year term finishes. He is happy to re-submit application for 2025.
7.	2021-2024 business plan (<i>Diane</i>) Review of targets met	2021-2024 business plan	Updates tabled
8.	2025-2028 business plan (<i>Diane & Kate</i>) Current drafting status	New targets discussed. There is no new DE strategic plan.	Next stage to look at layout.
9.	2025 contributions and charges (<i>Kate</i>)	Changes circulated	Approved by board
10.	2024 NAPLAN results (<i>Pendray</i>)	Presented.	FYI
11.	PBS update (<i>Diane, Kate and Pendray</i>)	Focus lessons ongoing. Students like the lessons, videos, raffle tickets.	FYI
12.	P&C update (<i>Diane / Dwain</i>) General update	Next term plans: Disco Colour run Sundowner Free play friday	FYI
13.	AOB	Statement of expectation is due for revision in 2025. The school board will need to go through that when it is released.	

Meeting Closed 5.10 pm

School Board Chair

Principal