

Lake Monger Primary School Board
Agenda for meeting on 25 June 2025 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)

<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 T1 2025 Board meeting. Apologies: Lucy & Kuenzang	Approval of minutes: Moved: Claire Second: Pendray Hold off signing until next meeting as Board Chair away.
2.	Children's garden update (<i>Diane</i>) \$110,000 + \$50,000 funding	Plans tabled. \$110 000 election promise \$50 000 P&C Wish to have the works completed prior to building commencement. Is there room for engraved pavers (historical path)? Work will go to tender ASAP	DT to follow up if there is place for engraved pavers.
3.	Community grant update (<i>Diane</i>) Cricket / oval	Grants available to school in conjunction with local sporting groups to upgrade facilities if they are used by local sporting group. Working with Wembley cricket club to apply to have cricket pitch and nets upgraded. Wembley CC would be able to use nets and ground for games. Applications close 4 July.	FYI
4.	LMPS funding agreement (<i>Diane</i>)	Tabled. Budget set to ensure spending of 96% as per department guidelines.	Signed by Lucy and Diane.
5.	Survey results Y4-6 2024 (<i>Diane</i>) Commissioner for young people	Invited to join the survey. Report was released in T1 2025. Survey looked at mental health, general health and connection to community and school. Results were pleasing. Report was tabled at meeting. Consider including results in newsletter.	FYI
6.	Priority reports (<i>Kate</i>)	Emailed prior to meeting. Discussed reports.	FYI
7.	Budget update (<i>Diane</i>) Electricity costs decrease	Since installation of solar panels, electricity bills have reduced.	FYI
8.	Book supplier update (<i>Kate</i>) Campion	Supplier agreement with Campion in place for 2025 & 2026.	For Board approval.

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9.	Strategic risk discussion (Lucy) Evacuation policy Building policy / protocol	2025 emergency plan updated.	No document requiring approval at this stage.
10.	Business plan update (Diane)	No changes to Term 2 from Term 1. Awaiting NAPLAN results to update.	FYI
11.	PBS update (Pendray)	PBS progressing well. Students involved in promoting PBS at assemblies. Fortnightly focus. Review of the School Evaluation Tool (SET) to occur T3.	FYI
12.	Quality teaching strategy update (Diane)	Differentiation focus for 2025.	FYI
13.	P&C update (Claire)	P&C approved wish list items and money paid to school. Winter Disco on Friday 27 June. Massive effort by P&C to bring financials up to date.	FYI
14.	Traffic update (Lucy)	Green pedestrian crossing light at Harborne / Powis intersection now in place.	FYI
15.	Building update (Diane)	August 2025 tender, October 2025 construction, January 2027 completion.	FYI
16.	LMPS change of name (Diane)	Lake Monger now named Galup as of 17 June 2025. No longer a 5 year lead in to name change. Any costs incurred in name change must be met by school (uniforms, stationery, signage, website). School name changes need to follow a DoE process. First step is to make contact with Deputy Director of Schools for approval and then provide 3 options of name change. P&C have placed it on the agenda for their next meeting for discussion.	For discussion in view of Lake Monger change and board agreement on way forward. DT will see if she can find any indicative costs of a name change. Decision re progression to next stage to be made at next meeting.
17.	AOB		

Meeting Closed: 4.35 pm

Lucy Hopkins
School Board Chair

Diane Tomlinson
Principal