

Lake Monger Primary School Board
Minutes for meeting on 17 September 2025 at 2:40pm in LMPS staff room

Board members:

Lucy Hopkins (parent representative, chair)

Diane Tomlinson (principal)

Kate Rennie (staff representative)

Pendray Harrison (staff representative)

Claire Stevens (parent representative)

Kuenzang Tshering (parent representative)

Hagop Boyadjian (community member)

<i>No</i>	<i>Item (led by)</i>	<i>Discussion</i>	<i>Action required</i>
1.	Welcome (<i>Diane</i>) Apologies Confirmation of agenda Disclosure of interests Confirmation and approval of previous meeting's minutes	Minutes from T2 meeting. Apologies: Pendray, Hagop Kuenzang arrived 3.15 pm Lucy attended by phone.	
2.	ESC and ECC Development (<i>Diane</i>) Discussion - current status School name change	Tender mid Nov 25 Site fencing Early Dec 25 Meeting with Builder once tender awarded. Meeting mid Dec. School name change: limited discussion in community. Projected approximate costs for name change include: Additional staff \$40K Signage approx \$10365 Website changes \$2000 Regional Office are keen for us to consider name change. There is a business case put forward to consider funding support for name change. Changes to school name requires application to Director General of Schools first, then community consultation, then option of 3 names in priority order to be put forward. An Aboriginal name requires approval from a local elder. A DoE committee then decides on the name.	Await result of the business case re funding support.
3.	Priority reports (<i>Diane & Kate</i>)	Priority reports – emailed prior to meeting.	FYI
4.	Budget update (<i>Diane</i>)	Budget summary – handed out at meeting.	FYI
5.	Board membership (<i>Diane</i>) Nominations required for parent members for 1 and 2 years and community member (1 year)	Await response from Hagob regarding his desire to remain on Board. Lucy will renominate for 1 Year member.	FYI
6.	2025-2028 business plan (<i>Diane</i>) Review of targets met	Emailed to members. NAPLAN presentation held off until next meeting. Year 2 & 4 survey results included.	FYI

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		<p>Year 2 (4 out of 18 responses below 3) 2. I am willing to join in class discussions and ask questions. (2.6) 8. When working in a group I have the opportunity to take on a role. (2.5) 12. When working in a group I help to decide what we will do next. (2.5) 18. I feel safe when playing in the playground. (2.7)</p> <p>Highest scoring Year 2 question – 16. I tell the truth when I get into trouble (3.7)</p> <p>Year 4 (3 out of 18 responses below 3) 2. I am willing to join in class discussions and ask questions. (2.8) 8. When working in a group I have the opportunity to take on a role. (2.9) 12. When working in a group I help to decide what we will do next. (2.9)</p> <p>Highest scoring Year 4 questions – 9. When working in a group I listen to other people’s suggestions. (3.6) 10. When working in a group I show respect to others and their ideas. (3.6) 16. I tell the truth if I get into trouble. (3.6)</p>	
7.	2026 school development dates <i>(Diane)</i>	T1 First 2 days are compulsory SDD T2 Friday before long weekend T3 Day 1 T4 Day 1 and last day of school.	
8.	2026 contributions and charges <i>(Kate)</i>	Changes to PEAC and increase in maximum cost of Year 6 camp.	Approved
9.	2026 booklist <i>(Kate)</i>	Campion 2026 as signed for 2 years. There is now the option of Officeworks for booklists, and this will be considered for 2027 booklist.	Approved
10.	Parent opinion survey <i>(Diane)</i>	Met BP target of increasing number of parents completing the survey (32 parents) Summary of results to be shared with the community via the newsletter.	FYI
11.	2024 NAPLAN results <i>(Pendray)</i> Y3-5 matrices only	Pendray will present NAPLAN update at next Board meeting. Yr 3-5 matrices shared with Board via	FYI

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		email.	
12.	P&C update (<i>Diane / Dwain</i>) General update	<p>Additional funds provided to class budget very well received.</p> <p>Query regarding security around the bike racks. P&C queried Security cameras. DT has confirmed that they can only be installed school wide, not for a specific area but this is a consideration for future after the build. Since bikes have moved to behind admin, bikes have been secure.</p> <p>P&C receiving funds from Minister of Education for vulnerable students.</p> <p>P&C has secured vouchers for food to support events and are very happy to support the school for items such as lunches for students when required.</p> <p>P&C meeting 2026 W2 T1 as an exec meeting and then an AGM in approx W6</p>	FYI
13.	AOB		

Meeting Closed: 3:40 pm

Lucy Hopkins
School Board Chair

Diane Tomlinson
Principal