

Lake Monger Primary School Board
Minutes for meeting on 12 November 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	No conflict of interest Apology: Hagop Boyadjian Observer: Paul Polito Previous minutes confirmation Moved: Kate Rennie Seconded: Kuenzang Tshering	Previous minutes approved
2.	ESC and ECC Development (<i>Diane</i>) Discussion - current status	FYI and discussion. Parent and community input welcome. Start up meeting scheduled on Monday 17 November. Basketball court redevelopment timeframe – they want to start early to mid-December so may be moved forward however there are a number of school functions that require the undercover space. No resolution on fence in close proximity to long jump pits.	No action
3.	Priority reports (<i>Diane & Kate</i>)	Priority reports emailed prior to meeting. Summary presented. Reading for Meaning Maths	No action
4.	Budget update (<i>Diane</i>)	Budget summary discussed.	No action
5.	Board membership (<i>Diane</i>) Nominations required for parent members for 1 and 2 years and community member (1 year)	3 Nominations received: Paul Polito Kuenzang Tshering Lucy Hopkins Claire will continue for another year (3-year member)	Kuenzang withdrew his nomination: Thank you to Kuenzang for all his effort and commitment to the board. 2026 parent Board members: Lucy Hopkins – 1 year Claire Stevens Paul Polito - 2 years 2026 community Board Member Hagop Boyadjian

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6.	2025-2028 business plan <i>(Diane)</i> Review of targets met	Updates to Business plan targets discussed.	No action
7.	2026 Board meeting dates <i>(Diane)</i>	Term 1: Week 9 (1 April) Term 2: Week 10 (24 June) Term 3: Week 9 (16 September) Term 4: Week 5 (11 November)	Approved.
8.	2026 class arrangements <i>(Diane)</i>	Still working on class arrangements and these will go into Newsletter in Week 6 for parents to provide educational reasons for a choice. At this stage Early Childhood has a Kindy, K/PP and PP in 2026.	No action
9.	Y5/6 student survey results <i>(Diane)</i>	Results discussed. Generally, very positive results. Business plan target is to score 4 or above for each item. This was not met in 4 items that ranged 3.5-3.9.	No action
10.	2026 workforce place <i>(Diane)</i>	Emailed prior to meeting	No action
11.	Children's garden upgrade <i>(Diane)</i>	Commencing this term and will be structures completed before the end of term. Planting will occur in cooler season.	No action
12.	Board effectiveness survey <i>(Lucy)</i>	Yearly board effectiveness survey to be completed	Lucy will send this around to all board members.
13.	2024 NAPLAN results <i>(Pendray)</i>	Pendray presented 2025 NAPLAN data	No action
14.	Board report and speech <i>(Lucy)</i>	Please send anything you would like included in the Board Report to Lucy	Lucy will collate any information sent to her and compile the report.
15.	P&C update <i>(Diane / Claire)</i>	Claire emailed the P&C report prior to the meeting. Year to date profit just under \$24,000. All obligations for the year met. Charity status endorsed by ACNC & ATO. Movie night still to come this year and a welcome picnic at beginning of next term. P&C acknowledged the support of all the staff.	No Action
16.	AOB	NQS review: Verifiers visited 11/11/25 and spend day observing particularly K-Yr 2 to assess the school against the	

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		7 quality areas of the NQS. We received met in all 7 quality areas.	
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Meeting Closed: 4.25 pm

Lucy Hopkins
School Board Chair

Diane Tomlinson
Principal