

**Lake Monger Primary School Board**  
**Agenda for meeting on 1 April 2026 at 2:40pm in LMPS conference 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)  
 Paul Polito (parent representative)

Meeting opened: 2.40 pm

<i>No</i>	<i>Item (led by)</i>	<i>Discussion</i>	<i>Action required</i>
1.	<b>Welcome</b> ( <i>Lucy</i> ) Apologies Confirmation of agenda Disclosure of interests Confirmation and approval of previous meeting's minutes	Minutes from T4 2025 and Extraordinary Board meeting 11.2.26 No conflict of interest Apologies: Hagop Lucy	Moved: Claire Second: Pendray  To be signed at next meeting as Lucy an apology
2.	<b>Appointment of Board scribe and chair</b> ( <i>Lucy</i> )		Scribe: Kate Chair: Lucy
3.	<b>Confirmation of board meeting dates for 2026</b> ( <i>Lucy</i> ) 01.04.26 24.06.26 16.09.26 11.11.26		Confirmed meeting dates
4.	<b>Board effectiveness survey results</b> ( <i>Lucy</i> )		Hold over to next meeting
5.	<b>Board report</b> ( <i>Lucy</i> )	Tabled.	Will be included in 2025 School Report
6.	<b>Priority reports -Reading for Meaning and Writing</b> ( <i>Kate</i> )	Sent prior to meeting. No questions raised about the reports.	
7.	<b>Budget update</b> ( <i>Diane</i> )	Funding through on 24/3/26. Funding based on student numbers at census. One line budget LMPS determines budgets for their cost centres.	
8.	<b>Business plan Targets</b> ( <i>Diane</i> ) T1 update	Targets are against school Business Plan. Latest addition is progress in NAPLAN against like schools. We were above like schools in all NAPLAN 10 areas. Like schools based on ICSEA (LMPS 1078) On-Entry just completed. At this stage % students above target: 19% reading	

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		46% numeracy 22% writing All students not meeting target will be retested in T4. Brightpath median LMPS 314. All schools median 320. NSOS responses by parents and staff are low.	
9.	<b>Parent/ Teacher meetings</b> (Kate)	251 meetings (this is conservative as parents turned up without a meeting. Waiting for final numbers) Majority in person 9 online 22 phone Anecdotally positive feedback from staff and parents.	Feedback from parents and staff will be sought to inform future plans for meetings.
10.	<b>Aspirations for All – DE and LMPS</b>	Both documents emailed prior to meeting. Reviewed in Oct 2025 by staff. Key messages for LMPS were developed.	For information only
11.	<b>Policy review</b> (Diane)	Behaviour management policy is due to be updated. A start has been made. The new policy will reflect the department policy updates and our PBS focus.	
12.	<b>School Plan 2026</b> (Diane)	For Board approval. Discussion centred around digital technology learning and AI Impact of social media. Psychosocial hazards. Mathematics budget iPad budget School camp budget Ideas for library books	Signed by Board Members
13.	<b>National Quality Standard Review</b> (Diane and Kate)	Review 11/11/2025 – Met in all quality areas. Full report available. Recommendations will be reviewed in POL meetings.	
14.	<b>PBS update</b> (Pendray)	2026 birds chosen. Lessons align with school events eg Harmony day where possible. Fortnightly lessons occurring	
15.	<b>Quality teaching strategy update</b> (Diane)	2026 focus is Questioning.	

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16.	<b>Code of conduct and TOR refresher</b> ( <i>Lucy</i> )	Documents emailed. Discussion about number of board members. It has been difficult to get representatives on the board. The board works well with 7 members and membership number can be monitored across year prior to next elections.	For discussion if required.
17.	<b>School Review</b> Wednesday 1 July ( <i>Diane</i> )	A representative from DE plus another Principal meet with teachers, school board & P&C members. They report on how the school is meeting priority areas and give a review time frame. Board members will be asked to attend a meeting with the review team.	FYI and SB involvement
18.	<b>P&amp;C update</b> ( <i>Claire</i> )	Emailed Thank you P&C for wonderful contributions.	
19.	<b>Traffic update</b> ( <i>Lucy</i> )		Hold over to next meeting
20.	<b>Building update</b> ( <i>Diane</i> ) January 2027 - operational	Fencing in middle of school removed today and gate to oval now open.	
21.	<b>Compulsory Board training</b> ( <i>Diane</i> )	Acknowledgement and thank you.	
22.	<b>Possible change of name for LMPS</b> ( <i>Diane</i> )	no changes but standing item for consideration.	
23.	<b>AOB</b>		

Meeting closed: 4.15 pm

School Board Chair Signature  
Date:

Principal Signature