



Greenmount Primary School

Minutes of School Board Meeting

27th May 2020

Start:	4.05pm	Finish:	4.37pm
Attendees:	Bill Gaynor, Natalie Marotta, Jason Russell, Natalie Astle, Scott Rogers, Lucy Webb, Shane Spinks, Leah Stamenich (Minutes)		
Absent:	B Desmond		
1.0	Open Meeting	Actions	
	Opening and Welcome		
	<ul style="list-style-type: none"> The meeting was opened by Bill Gaynor, Chair, at 4.05pm 		
2.0	Apologies / Not Present		
	<ul style="list-style-type: none"> Etsi Slater 		
3.0	Confirm Agenda		
	Purpose: <ul style="list-style-type: none"> Confirm meeting agenda Confirm previous minutes Invite General Business Invite business arising from previous meeting 		
4.0	Previous Meeting		
	<ul style="list-style-type: none"> B Gaynor presented to the Board the minutes of meeting from Wednesday 13th November for approval. The School Board endorsed the minutes of the previous meeting as complete and accurate. 		
	<i>Motioned: Bill Gaynor Seconded: Lucy Webb</i>		
4.0	Invite for General Business		
	<ul style="list-style-type: none"> Nil 		
5.0	Business Arising from Previous Meeting		
	Nil		
6.0	AGENDA ITEMS		
	<ul style="list-style-type: none"> Welcome to Leah Stamenich as Minute taker for Board Meeting 		
6.1	Comments on DOE documents sent previously		
	<ul style="list-style-type: none"> Due to COVID19 there was an updated Principal report <i>Focus 2020</i> – An indication from DG that issuing Focus statements each year likely to be reviewed. At school level, utilised well. <i>Building on strength</i> – message from DG is that system is working well, always room for improvement Strategic Directions 2020 - 2024 – very simple one-page document. Thoughts were that we don't need a large document if key messages can be on one page. Acknowledged that the school's current Community Plan aligns well with DoE plans. While students who are at risk of not achieving are a priority, support for students at all levels needs to continue. 		
6.3	Action Funding Agreement for Schools (attached)		
	<ul style="list-style-type: none"> There was an updated copy with one change- we do not need to spend our 95% of allocation. Funding is the same as last year, down around disability, identified more kids that we make adjustments for in classroom (from 11 – 18%.) Had 7 special needs last year to 10 this year. No difference in targeted initiatives. Agreement read and accepted 		
	<i>Motioned : N Astle Seconded: N Marotta</i>		

6.4	Endorsement of Annual Report 2019 (attached) <ul style="list-style-type: none"> Director General advised that schools did not have to complete Annual Report this year. However, report provides a snapshot of our success and progress – and has been completed Feedback and discussion – factual and informative School demonstrates excellent capacity to reflect, assess and identify improvement going forward Emphasis is on continued growth, with clear strategies outlined Use of alternate data for 2020 reassuring in lieu of absence of NAPLAN data Easy to read with relevant information. Annual Report will be uploaded to website for all families to read. <p><i>Motion to endorse: J Russell Seconded: S Spinks</i></p>	<i>To be uploaded to website and Schools Online</i>
6.5	Principal's Report	
	<ul style="list-style-type: none"> Report distributed – received and noted Question from Board - Lucy's hi-light was GPS staff during this time have been very professional and caring Attendance rate 95% and Admin have been phoning students not at school Parents have been fantastic and staff have felt very supported by the Community by way of cards, messages and cakes. Easter hat parade was a huge success. Feedback from parents was fantastic. Board confirmed this was a reflection on community/teachers/staff/students and congratulations to Lucy and the team for great communication throughout. 2 additional EA's employed until October 9th under COVID19. Changes of DOTT time has been received positively especially after the professional learning that was undertaken. There are no issues with changes to recess or lunchtime. Staff advised it has worked really well as they have 2 solid teaching blocks of 2 hours each with a shorter afternoon. We are still staggering exit times. 	
7	General Business	
	<ul style="list-style-type: none"> In lieu of fact we lost school development day in Term 2, the DoE advised we can now have an additional school development day for this year. Board will approve a school development day in Term 3 for staff Professional Development. No date has been locked in as yet but must ensure we give parents as much notice as possible. There were discussions about alternatives to key events and will have more idea at next meeting once Stage 3 restrictions are in place. Board is aware of necessary changes to key events and will concur with Administration directions. <ul style="list-style-type: none"> So far: Edu-dance has been booked Faction Carnival all set to go – timings have been completed by parents Leavers' Week to take place of Year 6 camp will likely be 3 days of activities/incursions/excursions to be advised. Presentation Night will go ahead but may look different to previous years (with or without audience) – Year 6 graduating class will have their parents attend. Photos rescheduled for Term 2 – Tuesday 23rd June but will look slightly different to normal. Our first PA Assembly was very successful. Also great modelling from our School leaders that we can be proactive and deal with changes in a positive manner. 	<i>To be included in newsletter and website</i>
8	<p>Meeting closed 4.37pm</p> <p>Next Meeting Wednesday 19th August (Week 5 of Term 3)</p>	