



Greenmount Primary School

Minutes of School Board Meeting

Date:	Wednesday 2 March 2022
Apologies	Jason Russell. Absent : Brook Desmond
Attendees	Bill Gaynor (Chair) Lucy Webb, (Principal) Nat Astle, Glenys Sims, Amanda Swadling; Scott Rogers, Shane Spinks, Karen Shearer; Jane Miles (Minute taker)

Time	Item	Recommendations	Summary of Discussion	Actions
4.00pm	Welcome	Minutes of previous meeting endorsed	Meeting opened at 16.00 Attendees and apologies noted. Agenda confirmed and general business invited. Minutes endorsed.	
4.10pm	Principal's Report	Board notes information as presented in Principal's Report	Lucy as Principal stated an email with a lot of information re management of covid restrictions after further mandates around mask wearing, has gone out to our families today.	
4.20pm	Budget	Financial report noted	Interim Student Funding Statement :	
4.30pm	Independent Public School Review		School Review : Bill as Chair congratulates Lucy and the school.	
	General Business	Traffic Analysis Selection Process Anzac Day	End result, we have a traffic warden. 4 staff are here on a contract for this term, with a process underway. 5 classes which may have a different teacher at the start of term 2. Vicki Briggs currently teaching in room 12 will retire at the end of Term 2. Vicki's position is substantive here. Currently will be held April 28 April. Alternative plan to house an Anzac ceremony here at school using covid plan following current Health advice. Wednesday 18th May, 2022 4pm	Tabled traffic report Process underway

Meeting closed at 1630