



# Greenmount Primary School

## Minutes of School Board Meeting

Date:	November 9
Apologies	Glenys Sims;
Attendees	Scott Rogers;(as chair) Natalie Astle; Amy McEwen; Amanda Swadling; Jason Russell; Karen Shearer, Brook Desmond Jane Miles(minute Taker)

Time	Item	Recommendations	Summary of Discussion	Actions
4.10pm	<b>Welcome</b>	Minutes of previous meeting endorsed	Meeting opened at 4.10pm Attendees and apologies noted. Agenda confirmed and general business invited. Minutes endorsed.	Noted  Confirmed  Confirmed
	<b>Principal's Report</b>	Board notes information as presented in Principal's Report	With Principals report asks if the Board supports a science award in Bill's name William Gaynor pursuit of excellence award in science, - following Bill's resignation from School Board. Lucy Webb retirement- see following	Endorsed
	<b>Lucy Webb as Principal, Retirement</b>	Letter to Lucy Webb	A letter to be written to Lucy from the Board acknowledging her time as Principal and her guidance and wisdom as GPS transitioned to an IPS.	Endorsed
	<b>Budget</b>	Financial report noted	On track 97.6% voluntary contributions received	Endorsed
	<b>Voluntary Charges and contributions</b>	Board to endorse 2023 Charges and contributions	Some discussion	Endorsed
	<b>Submissions DoE gutters Cricket Pitch B'Ball Court</b>		Both Gutters to be replaced, one already done. Cricket pitch to be fixed, and the basketball court to be prepared.	Board writes a new letter to Michelle Roberts, outlining an inequity in funding. Real or perceived. Asset renewal, highlighting the idea of repair over replace with monies into the future. Social benefit, as no other groups continue to use our courts because of the condition of our courts. ie joint use. Shane Spinks to draft up a letter.

	<b>Naplan report</b>		Amy McEwen and Nat Astle helped Board understand Naplan results, with discussion around results	
	<b>Board Chair</b>	Bill Gaynor resigns as Interim Chair, current board have been invited to nominate themselves or someone else, as Board Chair.	A letter has been written to Bill thanking him for his time on Board and previous connections to the school and Blackboy Hill.	
	<b>General Business</b>	Board Chair Nominations	3 people have nominated themselves as Board Chair. Amanda Swadling; Jason Russell and Shane Spinks. Amanda, Jason and Shane spoke to their nominations.	As the result was tied, Shane withdraws his nomination, Jason Russell elected as Chair. Shane as Deputy Chair.
	Meeting closed at 5.25pm		<b>Wednesday 1 March, 2023 4pm</b>	

