



Greenmount Primary School

Minutes of School Board Meeting

Date:	August 17, 2022
Apologies	Bill Gaynor;
Attendees	Scott Rogers as Chair; Natalie Astle(Acting Principal); Amy McEwen(staff); Amanda Swadling; Jason Russell; Shane Spinks(via Phone); Brook Desmond; Karen Shearer

Time	Item	Recommendations	Summary of Discussion	Actions
4.05pm	Welcome	Minutes of previous meeting endorsed	Meeting opened at 4.05 Attendees and apologies noted. Agenda confirmed and general business invited. Minutes endorsed.	Endorsed
4.05pm	Principal's Report	Board notes information as presented in Principal's Report	Nat Astle read through report, received positive comments. Additional to Principals report - IMMS music testing happening also.	Principal's Report Endorsed
4.10pm	Budget	Financial report noted		Endorsed
4.15pm	General Business	2023 Voluntary Contributions and 2023 Booklists Covid update Grounds and works Project Scape	Some discussions around class budgets, classes are well resourced, therefore the class budgets will be reduced by \$200 a year, from \$1000 to \$800. The \$200 will be redirected to a reserve fund, predicted to be forwarded to student services. Additional to this, we will be forensically looking at the booklists to make them more sustainable and cleverer. Some changes as the school year progresses. Most changes do not affect our students, as they are under 12. Through Gareth from programmed, submissions for cricket pitch, B/Ball court and gutters have been submitted to Dept Ed. Ben attended and walked around, identified some works that needs to be carried out.	Board Endorsed a review of the booklist, keeping same to under \$100, with no need for further endorsement
4.45pm			Meeting closed at 4.41pm Next meeting 4pm Wednesday 9 November, 2022	

