

Rockingham Lakes PS School Board Meeting Minutes

4:04 pm 28th March 2022 – Online Via Teams

Present: James Matters, Daniel Whelan, Jane Ann Blair, Emma Woodall, Timothy Sewell, Heather Christy, Narelle Smirke

Apologies: Erica Clarke

Minutes of Previous meeting: The minutes of the meeting held on the 25th October 2021 were moved by Daniel Whelan and Seconded by Emma Woodall as a true representation of the meeting.

Business Arising: Nil

Correspondence: Public School Review Documentation

AGENDA

Welcome to 2022 School Year – Tim Welcomed everyone to the first meeting for 2022.

Principal's Report:

Tim discussed the principals report as tabled at the meeting (Appendix A). He thanked the school leaders for the work they had done in his absence. He discussed our current enrolments, staffing initiatives for 2022 (Impact coach, Health and Wellbeing, Minilit intervention) and the 1:1 ipad program in yr 3. Tim updated members on the current covid impact at RLPS.

Finance:

2022 Draft Cash Budget for ratification

Emma discussed the draft cash budget and explained some budget increases for 2022 including rollover figures from funds that were not expended in 2021.

The 2022 Draft cash budget was noted by the school board (Appendix B)

2022 Funding Agreement

Tim discussed the 2022 Funding agreement informing the board the overall funding for 2022 and how this is made up.

The 2022 Funding agreement was noted by the school board (Appendix C) and signed by chair

General Agenda:

1. Public School Review Report

Tim discussed and asked for feedback on the Public School Review Report. Jane Ann informed the board that feedback demonstrated that all individuals engaged in the review were all on the same page. General acceptance of the positive report was shared.

2. 2021 Annual Report

Tim discussed the 2021 Annual report (Appendix D) and the modified layout due to Covid 19.

3. Membership

Emma discussed board memberships and vacant position. James Matters resigned from his position and this will now be a vacancy for his remaining term. Board members discussed using the current process as it was part way through. Board members agreed that we could use the current process with person that wins the election being given the full 3-year tenure and the person that comes in second will be offered the partial tenure.

Emma also discussed the community member position. This position is currently vacant.

Action: Board members are to bring to the next meeting names of individuals and the skill set they will bring to the board to the next meeting for consideration and discussion.

4. Code of Conduct & Terms of Reference

Held over for Term 2 Meeting.

5. Student Leadership Nomination Process Update

Tim tabled the new Student leader and faction captain process for review and discussion from board members. This now includes PBR point minimum percentages as a nomination criteria. .

General Business - None

Meeting Closed: 5:03pm

Next Meeting: Monday 13th of June – 4:00pm