



Rockingham Lakes PS School Board Meeting Minutes

4:00 pm 30 August 2023

Present: Meghan McGoldrick, Erica Clarke, Jane Ann Blair, Emanuel Psanoudakis, John Gobbles, Angela Kelly, Robert Schmidt, Narelle Smirke, Kelly Holmes, Matthew Outred

Apologies: Dan Whelan

Minutes of Previous meeting: The minutes of the meeting held on the 31st of May were motioned by Jane Ann Blair and seconded by John Gobbles

Business Arising: Nil

Correspondence: nil

AGENDA

Principal's Report:

As tabled at the meeting.

Meghan updated the board on Tim Sewell not returning for the year, Meghan will be staying in the principal role and Janet Present in the deputy. Meghan discussed new enrolments to the school and updated the board on numbers for 2024 kindy. Meghan provided an update on the School Plus Grant and where the funds were being spent in the Let's decode program. Bush Tucker Garden works will commence in the holidays.

Board advised Wellbeing week is being held next term. Schools received federal funding to put towards Wellbeing. RLPS has put a lot of work into planning a week of events.

Finance

2023 One Line budget update. Meghan presented an updated to the One Line budget summary. Advised the board the salary budget is healthy and looking to move funds from salary to cash to top up reserve accounts. Erica advised the board Voluntary contributions collect rates was above 40% which is good for the school.

General Agenda:

1. Voluntary school contributions and charges for 2024

Board discussed and approved the Voluntary contributions and charges for 2024

2023. Amendments were increasing the interim swimming charge due to increase in bus charges and increase to excursions and incursion as there are expected to be more events next year.

2. Booklist for 2024

Board discussed and reviewed booklist from companies. Reviewed and advised the recommended supplier for 2024 booklist to be Complete Office Supplies (Cos). They have agreed to extend the free delivery period date, provide \$1000 to the school to use and all children get a free library bag as well.

3. Attendance Data Review

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We are an Independent Public School

The board reviewed and reflected on attendance data. Meghan advised the board attendance letters of students with a attendance of less than 85% will be receiving a letter shortly.

4. Review of Business Plan Progress

Meghan advised the board on the progress of the development of the new school business plan. John Gobbles attended a staff meeting to advise and provide feedback on the process.

5. NAPLAN update

Meghan updated the school board on the new measurement scale of NAPLAN, due to the changes we can't compare to previous years, likes schools we are compared to and the new testing methods. Board reviewed on the NAPLAN results from previous years and 2023 in comparison the like schools

. Meeting Closed: 5:30pm

Next Meeting: Wednesday 22th of November – 4:00pm