



Rockingham Lakes PS School Board Meeting Minutes

4:00 pm 15 March 2023

Present: Narelle Smirk, Tim Sewell, Erica Clarke, Jane Ann Blair, Emanuel Psanoudakis, Dan Whelan, John Gobbles, Heather Christie (via Teams)

Apologies: Robert Schmidt

Minutes of Previous meeting: Approved

Business Arising: Nil

Correspondence: nil

AGENDA

Narelle opened the meeting with an acknowledgement of country

Welcome to new staff member to the board Emanuel Psanoudakis (Mano)

Principal's Report:

As tabled at the meeting.

Student Numbers

Tim discussed the student numbers for the school. *He discussed our current enrolments, new staffing for 2023 and staffing initiatives Impact coach for term 1, extension of 1:1 ipad program, Let's Decode and Spelling Mastery. Continuing our Visible Learning focusing on the 6 Learner Qualities. School was successful in a \$30,000 Grant for the Lets Decode program, Application for \$25,000 Grant in to support the growth of our 1:1 ipad program. Culturally responsive journey looking at a bush tucker garden and yarning circle for the school. Solar Application successful and now waiting on the installation of the 30Kw system. Report attached, see Agenda.*

Finance:

Tim discussed and broke down the following items to the board:

Preliminary Student-Centred Funding Statement

Student Characteristics Funding (Detailed)

Target Initiatives (Detail)

Targeted Initiatives (Projected Enrolments)

Cash Report

Preliminary Salaries Plan

2023 Budget endorsed by board

2023 Funding agreement not yet available, will be tabled at the next meeting.

General Agenda:

1. 2023 Annual Report

Tim discussed the 2023 Annual Report, open discussion to findings. Board members endorsed the report and happy for it to go out.

2. Membership- Preview of board membership undertaken.

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We have parent positions on the Board due for expiry in Term 3.
Looking to advertise in Term 2.
Staff positions Mano and Jane Ann nominated to join.

3. Code of Conduct & Terms for School Board Members

An overview of expectations for board members

4. School Focus Areas

Discussed the focus areas of the school and linked to department directions and school business plan.

2023 Focus

- Early Literacy and Spelling
- Consistent practice and Language across the school
- ICT in the curriculum

5. Attendance Data

School board reviewed attendance data. School board were advised letters had just been sent out for students with attendance below 85%. Looking at ways to bring attendance up. General discussion.

6. Year 6 Leaves Jumpers

A new Leavers Jumper was presented to the board. P&C have requested a change. School to ask of the year 6 and 5 students like the new jumper.

Meeting Closed: 5:17pm

Next Meeting: Wednesday 7th of June – 4:00pm