

SCHOOL BOARD MEETING AGENDA

Please wear your School Board name badge to the meeting.

MEETING NORMS:	<p>During our meetings we:</p> <ul style="list-style-type: none"> • are on time, present and stay on task • are committed to the agenda • are clear, honest, open and receptive when communicating • are respectful of the presenter/speaker • suspend judgement • acknowledge all ideas • provide positive and constructive feedback • are accountable for our actions • meet deadlines and come prepared • agree to speak as one voice • consider the range of stakeholders in decisions • are a respectful voice for the community
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DATE:	Tuesday 30 April 2024	FACILITATOR:	Aaron Berghuber		
TIME:	6:45 – 8:15pm	RECORD KEEPER:	Chelsea Regan		
AREA:	Staffroom				
TIME	ITEM	LINKS TO BUSINESS PLAN	BOARD ACTIONS REQUIRED PRIOR TO MEETING	PURPOSE	LED BY
6:45pm	Attendances and Apologies Welcome Jen Forster		Apologies to be emailed to Aaron	For noting	Aaron Berghuber
	Acknowledgement of Country Melissa – her story				Sue Garland
	Play is the Way game				Tahlia Collins
	Conflicts of Interest to be declared				Aaron Berghuber
	Confirmation of Previous Minutes			For approval	Aaron Berghuber

	Business Arising from Previous Minutes 1. School photos 2. Blanket Ceremony 3. Board nominations	Jack and Purdy Photography have been chosen for the following reasons – <ul style="list-style-type: none"> • Parents are able to view the photos prior to ordering. • Parents can custom a package that suits them and their budget. • There is a full digital option so prints are digitally sent to the parents and they can share with grandparents etc at no extra cost. • Owner of the company had a walk around our school and was excited about doing our 'nature' brief and work with the mural or something that sets our school apart in the photos. Waiting to hear back – 2 emails have been sent to date.		For noting	Bec Burns Melissa Lionnet Bec Burns
	Reports: <ul style="list-style-type: none"> • Principal 			For noting and discussion	
	Correspondence	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	
10-15 minutes	Finance presentation	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Bec Burns Nadine Scott
20 mins	UFLI Best practice in the teaching of phonics	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Jen Forster
	Skills Matrix Review	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Aaron Berghuber
	Positives/Challenges/Interesting things about Southern Grove – what would we like to explore further?	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For noting and discussion	Aaron Berghuber
	Other Business <ul style="list-style-type: none"> • Welcoming Tina Lowther as a community/staff member of the Board 			For discussion And noting	

	Board Meeting Effectiveness Review	Budding Community: School Board effectively represents the school community and has a leadership role in the accountability processes of the school		For completing	Aaron Berghuber
8:15pm	Next meeting: Tuesday 28 May 2024				