

School Council Meeting Agenda

CARALEE COMMUNITY SCHOOL

DATE:	6 April 2018	CHAIR PERSON:	<i>Karen Ramsay</i>
TIME:	8.05am	MINUTE SECRETARY:	<i>Pearl Norman</i>

ATTENDEES:	Natasha; Anne; Jason; Jenny B; Karen; Pearl; Amanda
APOLOGIES:	<i>Peter Tinley; Terri Hale.</i>

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
	Welcome Apologies Acceptance of previous minutes	Chair	<i>Minutes accepted by Jason and endorsed by Natasha</i>	
	Business arising from previous minutes	Chair	<i>None</i>	
1.	Finance	Anne	<ul style="list-style-type: none"> • Student Centred funding \$205 000 (including Science allocation of \$25 000) • Gateway received so all budgets honoured • Replacement of laptops and I-pads underway • Not a lot being transferred into Reserve accounts as the asset replacement A/C is OK • Salary allocation was tight at beginning of year but with extra funding we have been able to meet the need to offer permanency to EA's who were on fixed term contracts • Applications for Student Support Officer closing today • \$18 000 provided LEAP program but that is being spent on relief to cover teacher who is in program • Extra \$\$\$\$ coming soon from FLDC under MOU 	

			<ul style="list-style-type: none"> • Next meeting will provide a more accurate picture of money available but we are in the black • Early childhood entry still viable as there is \$8 000 left over from \$50 000 grant provided by govt. • Total cash available is \$449 670 • Voluntary contribution – 81% from Kindy at present, other classes lower. <p>Budget accepted – Pearl seconded – Natasha</p>	
2.	Annual Report	Jason	<p>Thanks to Emma for terrific presentation of Annual Report 2017</p> <p>Read through with members and errors corrected</p> <p>Additions were inserted where needed</p> <p>Darron leading PBS – conversion from BMAD</p> <p>Annual Report accepted Amanda</p> <p>Seconded Natasha</p>	
3.	IPS	Natasha	<p>Jason and Natasha attended preliminary meeting on new round of IPS</p> <p>Application needs to show proof that the process improves student learning</p> <p>Shift from Governance and Autonomy to Autonomy and Empowerment and Mindset</p> <p>AITSL standards used as focus to foster high expectations in teaching /learning</p> <p>Trust needs to be developed between and with staff and Admin with a focus on health and well being</p> <p>No ceiling this time for number of successful applicants – all that meet criteria granted IPS</p> <p>\$50 000 grant to establish IPS abolished so need to think creatively about how to fund extra office staff to meet need</p> <p>Annual survey of board members for understanding and</p>	

			<p>input?</p> <p>Local board Network?</p> <p>Induction required for new members – Amanda</p> <p>2 days training provided over 10 weeks</p> <p>Focus on INNOVATIVE autonomy – definition of which is “something new and useful”</p> <p>IPS – get people to want to participate NOT have to do it</p> <p>Karen and Jason to attend next meeting.</p> <p>Met with staff after this meeting and get feedback as “do we want IPS and this is why”</p> <ul style="list-style-type: none"> - Vision for staff - what do we want the school to like over the next three years - Focus “Increasing staff wellbeing” - Workplace Advisory committee 	
--	--	--	---	--

NEXT MEETING:	Term 2	MEETING CLOSED:	9.50am	SIGNED:	(Original signed)	06/04/18
					CHAIRPERSON	DATE