

# School Board - Minutes



<b>Meeting Date</b>	September 3 2014	
<b>Personnel Attending</b>	Jim Bell, Nathan Crawfford, Megan Turner, Jared Dunlop (Community member), Janine Muir, Joanne Power (Executive Officer).	
<b>Agenda Items</b>	<b>Discussion Points</b>	<b>Actions/Decisions</b>
<b>Welcome &amp; Apologies</b>	<ul style="list-style-type: none"> <li>Apologies from Beth Winnett.</li> </ul>	
<b>Minutes of Previous Meetings</b>	<ul style="list-style-type: none"> <li>Previous minutes were discussed and accepted.</li> <li>Jarod Dunlop has contacted the council who advise that it is an individual's responsibility to apply for the bin stickers.</li> </ul>	<ul style="list-style-type: none"> <li>Jarod to provide Jim with council contact details and Jim to promote through newsletter.</li> </ul>
<b>Board/Legal Requirements</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>School Directions</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>School Performance</b>	<ul style="list-style-type: none"> <li><b>School Business Plan Update</b> – Jim provided an update on the school business plan. Each Semester this will be provided to the board. Our Business Plan has been finalised and Jim will liaise with Snap Printing to professionally print this. This plan is a 3 year plan which outlines the schools direction, targets and strategies on how to achieve these goals</li> </ul>	<ul style="list-style-type: none"> <li>Jim to liaise with Snap Printing to professionally print our plan.</li> </ul>
<b>Financial Matters</b>	<ul style="list-style-type: none"> <li><b>School Financial Overview</b> – The Comparative Budget was presented together with a draft Cash Plan (Student Centred Funding Model) and a draft budgets. Figures provided are assumed only as until actual funding is confirmed these figures are drafts only. Current budget figures have carry over establishment monies included.</li> <li><b>Personal Items List</b> – Comparison was tabled of three providers. Increase in costs from 2014 has been due to additional items, i.e. headsets. After discussion it was determined that West Schools will be the provider of personal items list for 2015</li> </ul>	<ul style="list-style-type: none"> <li>Joanne to Budget submission template for 3 years and then forward to CCM for completion by end Oct 2014.</li> <li>Nathan to contact Sam Pepe in regards to providing the personal items list for 2015.</li> </ul>
<b>Policy Matters</b>	<ul style="list-style-type: none"> <li><b>Student Dress Code</b> – Meadow Springs dress code discussed and will be amended to reflect Lakelands "whole child" vision. Small amendments to be made include – no brand name/logo on clothing (including black pants), necklaces are to be a simple chain with a pendant, earrings to be stud or sleepers only, casual dress day to include no denim.</li> <li>Faction shirts were presented for discussion and it was decided that collared polo's with school logo to be worn on faction/carnival days. Similar to Meadow Springs polo</li> </ul>	<ul style="list-style-type: none"> <li>Jim to amend to reflect Lakelands values. Slight amendment to wording.</li> </ul>

<p><b>General Business</b></p>	<ul style="list-style-type: none"> <li>• <b><u>OHSC Presentation</u></b> – Camp Australia presented to the board their proposal and expected revenue if the school was to use these services. Discussion on providers proposals and based on projected commission OSH Club was eliminated. Positives and Negatives discussed on both providers and further investigation to be undertaken before final decision made.</li> </ul>	<ul style="list-style-type: none"> <li>• Jim to contact Funarama to determine if they are considering online enrolments. <i>Completed.</i></li> <li>• Jim to contact other principals for feedback on service provided by CA. <i>Completed</i></li> <li>• Jim to email information to board members for final decision. <i>Completed – decision is Fun-a-rama.</i></li> <li>• Jim to communicate decision in writing to all 3 service providers involved.</li> </ul>
<p><b>Other</b></p>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>	
<p><b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>• Wednesday 29 October, 2014 (Week 3, Term 4)</li> </ul>	