

School Board - Minutes



Meeting Date	October 29 2014	
Personnel Attending	Jim Bell, Nathan Crawford, Megan Turner, Jared Dunlop (Community member), Janine Muir, Joanne Power (Executive Officer), Beth Winnett, Marnie Hamilton	
Agenda Items	Discussion Points	Actions/Decisions
Welcome & Apologies	<ul style="list-style-type: none"> All welcomed 	
Minutes of Previous Meetings	<ul style="list-style-type: none"> Previous minutes were discussed and accepted. Jarod Dunlop advised stickers have been obtained and distributed. Amy Hughes is promoting this through the TravelSmart program. The School Business Plan has been printed and distributed to all members. This will be reviewed in 3 years' time and school will be held accountable to this. Our 3 year Budget plan document was distributed to some cost centre managers Dress code has been finalised and was reviewed today – see below. OSC provider appointed after Jim conducted referee checks on other candidates. Deed of Licence has been signed and Fun-a-rama has sent relevant documentation to licensing board for commencement of February 2 2015. 	<ul style="list-style-type: none"> Joanne to send out to ECE,IT Cost Centre Managers Jim to email dress code to all members
Board/Legal Requirements		
School Directions	<ul style="list-style-type: none"> School development days, 3 are predetermined and school has proposed the following for 2015. Term 2 Monday 20 April, Term 3 Monday 20 July, Term 4 Monday 30 October LOTE – it was proposed that a teacher be employed to teach a Cultural Program, linking the outcomes from both the LOTE and Humanities learning areas, instead of a LOTE program. This program will expose students to different cultures, acknowledging differences within our school and broader community and will grow into a specialist area. 	<ul style="list-style-type: none"> 2015 School Development Days have been endorsed. The Board has endorsed the decision to pursue a cultural program instead of a LOTE.
School Performance		
Financial Matters	<ul style="list-style-type: none"> School Financial Overview – 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. 	

	<ul style="list-style-type: none"> • <u>Personal Items List</u> – general discussion held to create a table outlining the overall anticipated costs for parents to be able to see at a glance. 	<ul style="list-style-type: none"> • Joanne to amend and email to board members for final endorsement
Policy Matters	<ul style="list-style-type: none"> • <u>Student Dress Code</u> – Jim to email out and upload to school website. The school has purchased hats for students to borrow should they attend school without a hat. It is proposed that the school has a supply of other items to assist children should accidents happen at school. 	<ul style="list-style-type: none"> • The Dress Code has been endorsed but Jim is to email to the Board for a final review before emailing to all families.
General Business	<ul style="list-style-type: none"> • <u>School Hours</u> – it is proposed that the school times are 8.40 to 2.50pm next year to avoid traffic issues with Mandurah Baptist College. This will also bring Lakelands into line with Meadow Springs school times. Mandurah Baptist’s school days finishes between 3.05pm and 3.10 pm which should assist with traffic management. 	<ul style="list-style-type: none"> • The Board has endorsed this decision
Other	<ul style="list-style-type: none"> • <u>School Application</u> – discussion on school application and benefits vs costs. A survey going out to community and feedback will be used to determine the viability of this application. 	<ul style="list-style-type: none"> • Jim to include a question about this app on the parent opinion survey.
Next Meeting	<ul style="list-style-type: none"> • Wednesday 26 November, 2014 (Week 7, Term 4) 	