



BOARD MEETING 1 AUGUST 2024 MINUTES OF MEETING

1. Declaration of opening

Charlotte Cook-Casey, Board Chair

2. Acknowledgement of Country

Charlotte Cook-Casey, Board Chair

I respectfully acknowledge the Yued people as the traditional custodians of the country that we meet on today, and pay my respects to Elders past, present and emerging.

3. Record of attendance, apologies and leave of absence

Present: Charlotte Cook-Casey, Kevin Brady, Nikki Wood, Ana Masters, Steve Fidge, Andrea Vis, Judith Allen

Apologies: Trevor Pugh

4. Declaration of conflicts of interest

Nil

5. Board Terms of reference

Motion: That Section 5.4(ii) of the Terms of Reference for the Board be amended to state: “**Four** members of the general community.”

Moved: Nikki Wood **Seconded:** Judith Allen **Resolved**

Kevin to approach members nominated to serve as Board members

6. Confirmation of minutes

Motion: That the Minutes of last meeting 23 May 2024 be accepted

Moved: Andrea Vis **Seconded:** Ana Masters **Resolved**



7. Business arising from minutes

Bus Stops Letter No response received as yet to the letter to the Minister regarding bus stops.
Kevin to follow up with Minister's Office

School toilets – vandalism and actions. Kevin reported that the level of vandalism in the toilets had reduced.

8. Correspondence In

Nil

9. Correspondence out

Letter to Hon Rita Saffioti

10. Principal's Report

Document as tabled

New Software Kevin explained new software system implemented at school.
Term 2 and Term 3
SIDE 2025 onward
Music Lessons at school
Business Planning
School reports

11. Financial Information



12. Topics for Discussion:

- 12.1 Extreme Weather Policy Documents: 6-F-24 Extreme Weather Policy
Re-drafted Extreme Weather Policy tabled including provisions for lightning.

Motion: That the Extreme Weather Policy be adopted

Moved: **Judith Allen** Seconded: **Nikki Wood** **Resolved**

- 12.2 Re-Branding Document: 6-E-24 Staff feedback

Kevin tabled staff feedback on re-branding. Key take aways include keeping the Carnaby's Cockatoo in the logo and the caring, rural nature of the school be developed.

Motion: That the Board continue to explore re-branding options, including surveying parents.

Moved: **Andrea Vis** Seconded: **Steve Fidge** **Resolved**

- 12.3 School Board Chair and Parent Meeting Term 4
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13. Next Meeting Date

September 19, 2024

14. Agenda items for next meeting

NAPLAN Data

15. Closure of meeting

Meeting closed at 4.25 p.m.