

## AGENDA

Tuesday 2<sup>nd</sup> May 2023 – Staffroom

7.00pm

1	Open & Acknowledgement of Country
2	Welcome by the President
3	<p>Attendees/Apologies &amp; Welcome New Members</p> <p>Attendees: Suzy Newell-Courtney, Rachael Seal, Kate Robinson, Janna Macpherson, Donna Kenny, Erin Mackenzie, Amanda Ritchie, Jennifer Hermes, Sarah Bianchi, Tenille Warrington, Lauren Wilson, Montana Raggett, Daniela Campan, Michelle Mansson</p> <p>Apologies: Geri Campbell, Sarah Mross, Marney Wane, Corinne Archer</p>
5	Minutes of Previous Meeting
6	Business Arising from Minutes of Previous Meeting
7	<p>Correspondence Summary:</p> <p>In: P&amp;C Federation emails</p> <p>In &amp; Out: Mother's Day stall preparation</p>
8	<p>Reports from:</p> <p style="padding-left: 40px;">- President</p> <p>The end of Term 1 and start of Term 2 have been busy – hope that everyone had a restful break over the holidays. Our VP fundraising has decided to step down from the role – thanks to Corinne for all her work in this position in Term 1. The Movie Night was a huge success and we are grateful for your organisation and energy in making this happen. We are seeking nominations for the role (and in the interim volunteers to lead the organisation of specific events). Thanks to Michelle for her organisation of the Bundraiser. Thanks to Sarah, Amanda, Jen, Michelle, Rochelle for their support of the Mother's Day stall.</p> <p style="padding-left: 40px;">- Treasurer</p> <p>See attached.</p> <p style="padding-left: 40px;">- Uniform Shop Sub-Committee</p> <p>Volunteers needed for this Thursday and ongoing on Thursday mornings 8:30 – 10.</p> <p>Costs of stock has increased from suppliers – looking at other suppliers, so some prices need to be increased, this will be reflected on the website.</p> <p>Volunteers needed for this Thursday and ongoing basis on Thursday mornings 8:30 – 10.</p> <p style="padding-left: 40px;">- Vice President – Fundraising</p> <p>VP Position vacant – seeking nominations for role – no nominations at this meeting.</p> <p>Thanks to everyone who has helped in the Mother's Day stall preparation, volunteered for the day and pre-ordered items. We're looking forward to the event.</p>

	<p>Call for volunteers for the Trivia Night. Let us know if you can help. Thanks to Marney for offering to run the event.</p> <ul style="list-style-type: none"> <li>- Vice President – Special Projects – Nothing to report</li> <li>- Principal</li> </ul> <p>Technology Update</p> <ul style="list-style-type: none"> <li>● Jamf issue has been solved.</li> <li>● We have formed a technology committee with staff from right across the school who are looking in depth and our usage and needs. The purpose is to create a 5 year plan. This plan will incorporate need &amp; a plan for expenditure in line with school budget. Part of this is also the review of BYOD our teaching practices, student engagement and technological tools.</li> <li>● BYOD parent info night happened earlier this evening, which went well. 15 Y2 students were represented by parents at the meeting.</li> </ul> <p>SDD Term 2</p> <ul style="list-style-type: none"> <li>● State wide focus on Aboriginal Education. Our school focus was looking at curriculum differentiation for all students and also embedding the Aboriginal perspective. We worked with Dean McEwen who took us for an on Country experience. Late last term we also had a PL session with Uncle Dean, who conducted a sunrise ceremony for us, which was an amazing experience.</li> </ul> <p>Staffing update</p> <ul style="list-style-type: none"> <li>● Karen Armstrong was successful at EOI for AECLLO position, Shaunagh Scott has joined LPS at AEO.</li> <li>● Mel Fielder is returning next week (5/6Q job share with Janna Macpherson), Jaime Tye will be going on maternity leave in a few weeks.</li> </ul> <p>Purchases</p> <ul style="list-style-type: none"> <li>● Thank you so much for previous funding. Sport equipment has been ordered Rob will spread out and take photo and post in newsletter. Decodables have also been purchased. There a still a number of items to go which we will do ASAP.</li> <li>● Library - The learning centre is a bigger space and we have quoted some building works to make this the ultimate LPS library. \$16863. Removalist quote. Would this be a larger project you could assist us with?</li> </ul> <p>Sport</p> <ul style="list-style-type: none"> <li>● We have had a number of students represent at State level             <ul style="list-style-type: none"> <li>○Patrick - Cricket</li> <li>○Lola - Cricket</li> <li>○Coda - Swimming</li> <li>○Roxy - Hockey</li> <li>○Ned - Hockey</li> </ul> </li> </ul> <p>Thank you to Corrine for her hard work as VP fundraising, she did a wonderful job and was a pleasure to work with.</p>
9	<p>School Safety &amp; Security</p> <ul style="list-style-type: none"> <li>- Riding bikes and causing back ups</li> </ul>
10	<p>General Business</p>

	<ul style="list-style-type: none"> <li>- Vote on expenditure priorities</li> </ul> <ol style="list-style-type: none"> <li>a) Moving of the library to the Learning Centre – demolishing wall – removing stud wall – bag room on south end. Filling in the small bag room – adding a window on south end to be visual. Removing white board somewhere else. Swapping rooms library and learning centre. 1 quote – spotless – assets approved.</li> <li>b) Local trades quotes – up to \$16,000.</li> <li>c) Need quote for removalist to remove furniture or get special projects – working bee to move all the books</li> <li>d) Update on Technology room – part of the review</li> </ol> <p>Resolved to support the school with up to \$16,000 towards the Library / Learning Centre move - All in favour no opposed.</p> <ul style="list-style-type: none"> <li>- SRC – vote on whether we allocate some funds for SRC to apply for support for projects</li> </ul> <p>Discussion on whether we allocate some funds for SRC to apply for support for projects – empower and connect, keen to be mentored.</p> <p>\$1,000 to start with on a Term basis/\$2,000 per semester – sustainability, sport, safety, music, and arts –eg. basketball hoops or revamp of basketball court – organise meeting with Ben and the SRC to discuss. Initiative agreed on in principle and needs to be voted on next meeting once draft application form and procedures have been tabled.</p> <ul style="list-style-type: none"> <li>- Questions:</li> </ul> <p>Q. BYOD review – is there a timeline? When is community consultation going to occur?  A: A committee has been formed, first meeting today. Community consultation will be undertaken, and a timeline will be released when the committee has developed it. Current policy for 2024, next year it'll be before 2025.</p> <p>Q. Is the canteen going to open more than three days a week?  A: Not at this stage as more days aren't viable.  Q: Has there been any feedback at this stage?  A: No feedback has been received thus far but pricing appears to be reasonable and has been good to work with.</p> <p>Q: Why was cross country moving to Miranda?  A: There was an issue with the bike track at Sutherland. Also a good opportunity to run the zone and regional course.</p> <p>Lovely earrings by Rachael Seal for the Mother's Day stall – Thank you</p>
11	Close meeting; 8pm