

School Board Meeting

Monday 20 February 2023

Venue: Pearsall PS Staffroom

Agenda	<u>Notes</u>	Actions
Welcome	Gary Payne	
Attendance	Theresa Cooper; Amber Cooper; Amanda Payne; Gary Payne; Joanne Richardson; Renae Goosen; Kristy Beckett; Shannon O'Leary; Tiffany Harding; Jamie Kitin; Kirby Thomas; Jason D; Anna Jozkowicz; Kia Zulberti; Sunaina Dhanjal; Rachel Van der Heiden; Tiffany Harding; Anna Jozkowicz;	
Apologies	Jason Dlug	
	Steve Hough Brett Thomas Candace Dunne Laura Marshall Matthew Poppas; Anjo Roach	
Previous Minutes	Accepted – Kristy Beckett Seconded – Renae Goosen	
Finance Update	Budgets were approved in 2023. The finance position was better than anticipated at the beginning of the year due to Camp Australia and Swimming lessons monies. This held us in good standing until the school receives first round of funding in Mid March. Census was completed 17 February 2023 with a head count of 585 students.	
School Photos	Survey re school photos resulted in 3P Photography being appointed to undertake school photos for 2023. This was voted unanimously by the school board.	
Business Plan 2023	Document distributed and endorsed by Renae and Shannon. The school continues to be committed to the seven habits, leader in me and Pastoral care. Routine management in classes is a focus. Setting the bar high with students working to the best of their abilities. Kristy and Pia moved and seconded.	

Operational Plan	Attendance will be a focus. Along with phonics program and acadience data. Accepted and moved by Shannon and Pia.	
Bring your own device	95% take up all devices are set up with rules around use in place. Week 6 is when everything will be up and running after the settlement of the school year and swimming lessons concluded.	
Assemblies	Have been spilt up to allow for parent attendance and so the cohort presenting an assembly will be able to fit in the undercover area	
Year 6 Graduation	The venue at ECU has been booked as this was a great success in 2022	

Next Meeting: Week 3 Term 2 * May

Signed: Matt Poppas

Board Chairperson

MoMas,
Date: 24/03/23