



DATE	Tuesday 01 December 2015	CHAIR PERSON	Bill Boylan
TIME	7:00 PM (opened)	MINUTE SECRETARY	Susan Mallett

ATTENDEES	Board: Bill Boylan, Susan Mallett, Amanda Ferguson, Marianne Thoroughgood, Sarah Harris, Katie Digney, Caroline Keenan, Cath Taylor (P&C President), Helen Hall, Co-opted: Will Turner Visitors: Celina Haig
APOLOGIES	Janette Crisp, Colleen Hawke-Linsley, Bronwyn Hutchings,

REF	ITEM	LED BY	DISCUSSION/PROGRESS REPORT	ACTION TIMELINE
1	Welcome / New Board Members	Bill	<ul style="list-style-type: none"> ▪ Welcome. Resignation of Colleen Hawke-Linsley after serving 3 years. ▪ Discussion of makeup of Board and years served by members (Helen-1, Katie-1, Janette-3, Susan-3, Sarah-1, Amanda-3, Bronwyn-1, Marianne-1, Caroline-3, Cath-1, Will-2) ▪ Those who have done three years are to finish but can renominate for 2016. Nomination forms to go in the Thursday newsletter. ▪ Discussion concerning inviting other people onto the Board from outside the school. Bronwyn suggested Helen ____, who she invited and has received a response that Helen is interested in participating. ▪ Training for new + existing Board members to be held on site at TPS in Term 1 of 2016. 	<ul style="list-style-type: none"> ▪ Newsletter addition of nomination forms
2	BESM Update	All	<p>Authority Dependent Trial</p> <ul style="list-style-type: none"> ▪ Seven students participated in 2015 and it proved to contribute well to the link between parents and the school. It also was a good “stepping off point” for class discussion around students determining whether they were ‘Independent’ or ‘Authority Dependent’. Mrs Connell’s class was used as the example as students were invited to line themselves up where they felt they stood in an effort to develop self-perception. Some students still needed more development in the process. ▪ Bill said the school aimed at having students ‘Independent’ by the time they left primary school. ▪ Next year the trial will continue with more intensity as some children put their own needs before the needs of others – this is called “selfish”. ▪ Caroline shared her experience of her son transitioning to Agricultural School and needing to be equipped with ‘Independence’. 	<ul style="list-style-type: none"> ▪
3	Voluntary Contributions and Charges	All	<ul style="list-style-type: none"> ▪ The Board discussed each aspect of the Voluntary Contributions and Charges and they were endorsed by all nine members present. 	<ul style="list-style-type: none"> ▪

4	IPS Review Findings	Bill	<ul style="list-style-type: none"> ▪ Copy of the full document is on the School website. ▪ The Review was very positive about the school and had only a few recommendations as summarised: <ol style="list-style-type: none"> 1. That the principal not be the Board Chair and that the Board have formal training 2. That the school review the targets set on the in the Business Plan to better reflect the good work done by the school. Originally the targets were only set around NAPLAN. ▪ Today at the staff meeting, teachers were grouped and brainstormed their responses which will be collated and sent to the Board and feedback is invited. 	<ul style="list-style-type: none"> ▪
5	General Business	All	<ul style="list-style-type: none"> ▪ Faction Shirts – Request that parents have reiterated the times when students are permitted to wear the faction shirts. It has been updated on the Uniform Policy on the website but clarification may be needed. ▪ Black Shorts – Some confusion over the ordering of a batch of school shorts with the school logo on the leg. ▪ Newsletter – Some parents still requesting notification when new newsletter is available. ▪ Photo Supplier – Following discussion on the quality of school photographs this year, Marianne will investigate two other providers and bring back the information to the next Board meeting. Feedback from parents about the quality of the product in 2015 was invited from parents via newsletters and the school app. The providers for 2016 have already been set. ▪ NAPLAN – results were discussed at the last P&C meeting at which all Board members were present. ▪ Sun Smart – Celina Haig(visitor) brought forward the issue/request of use of sunscreen in all classrooms as part of a sun awareness program free through the Cancer Council, citing that sun exposure is linked to skin cancer. The Board voted 8 in favour of having sunscreen in each classroom and 1 abstained from voting.) The cost of this would fall on the school + the P&C, to be negotiated. 	<ul style="list-style-type: none"> ▪ In newsletter re faction shirts ▪ Bill to investigate shorts issue. ▪ App announcement when newsletter added to app.

Documents used at this meeting:

- Business Plan
- IPS School Review Report
- Voluntary Contributions and Charges
- NAPLAN Summary
- Last Board minutes
- School Photo samples

Meeting Closed	8:00pm	Next Meeting	Tuesday 1 March (Week 5 of Term 1, 2016) 7:00PM	Signed		03/03/2015
					Chairperson	Date