

**Present:** Cris Partington, Kylie Avery, Kevin Porter, Sharmini Aru, Alladean Chidukwani, Damion Hill, Paula Vardy, Kelly Anderson, Renae Ritchie

**Apologies:** Peter Abetz, Denis Coldham,

TIME		Meeting No Meeting Location: Conference Room Meeting Chair: Sharmini	PURPOSE / ACTION:	WHO:
7.00pm	1.0	<b>Welcome and apologies</b>	Quorum confirmed. Apologies accepted and provided to the meeting by the Chair.	Sharmini
	2.0	<b>Minutes of Previous Meeting</b>		Sharmini
	2.1	Review of previous minutes	Minutes confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Paula Vardy Seconded by: Damion Hill	Sharmini
	2.2	Actions arising	Nil	
	3.0	<b>Agenda items</b>		
	3.1	Financial Position	Minimum Expenditure – school is meeting this Contributions and Charges – currently at 67.15% Student numbers currently 1010  Cris discussed Student Funding Model – suggests that school is conservative with spending at the beginning of 2019 to cater for unpredictable numbers with opening of new school in Southern River.	Keren
	3.2	2019 Fees and Charges	Only a few changes from 2018 Swimming Lessons up to \$70 to cover increase in bus cost Year 6 Graduation up to \$80 Albany Educational Tour decrease to \$500 Year 6 Graduation – change to no hat, 2 shirts, 1 jacket Year 6 Incursion/Excursion change back to \$100 from \$120  Accepted with changes	Keren

	3.3	2019 Booklists	<p>Majority less than \$100</p> <p>Major changes –Reading Log “My Home Reading Log” Year 1-6  Reusable Water Bottle – remove from booklist please  Sound Waves Text book Year 4-6  USB added to Year 6 list</p> <p>Accepted with changes</p>	Keren
	3.4	School Board Terms of Reference	To be provided at next meeting	Cris
	3.5	School Board membership	<p>Positions to be advertised</p> <p>Community Member: Mental Health avenue has not been successful</p> <p>Look into a representative of our school community – follow up with Beatrice Bouska who has some suggestions</p>	Cris
	3.6	Principal's position	<p>Director would like to appoint an Aspirant to the position</p> <p>Cris will be on the panel to select a principal to replace him</p>	Cris
	<b>5.0</b>	<b>Meeting close: 8pm</b>	Next meeting: 29 October, 2018	Sharmini