

**Present:** Sharmini Aru, Craig Skinner, Kylie Avery, Kelly Anderson, Alladean Chidukwani, Peter Abetz, Sen Ooi, Kevin Porter, Damion Hill, Denis Coldham

**Apologies:** Renae Ritchie, Paula Vardy,

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: Peter Abetz Seconded by: Kevin Porter	Sharmini
	2.2	Actions arising	Corrections for Terms of Reference made. New documents supplied to Board Members.	
	3.0	<b>Agenda items</b>		
	3.1	Finance Report	See attached	Keren
	3.2	Be, Think Grow Award	#1 – 3 votes #2 – 2 votes #3 – 5 votes (winner of Be, Think, Grow Award 2018) #4 – 2 votes	Sharmini
	3.3	Dates 2019	Staff Development Days 2019 (Approved as a Board) 31 <sup>st</sup> Jan & 1st Feb 31 <sup>st</sup> May 23 <sup>rd</sup> August – all network schools having same day for networking 18 <sup>th</sup> November 20 <sup>th</sup> December	Craig

			School Board Meetings 2019 25 <sup>th</sup> Feb 25 <sup>th</sup> March – Open Meeting 17 <sup>th</sup> June 9 <sup>th</sup> September 4 <sup>th</sup> November 2 <sup>nd</sup> December	
	3.4	National School Opinion Survey	Bi-annual Survey results discussed Overall results for 2018 are very good However, some areas were highlighted as decreasing – some things to monitor and investigate Options for improvements in parent numbers for Classroom Community sessions discussed	Craig
	3.5	Principal's Report	See attached	Craig
	3.6	General	Board members invited to K/P Concert at 5:30pm, and then the Year 1-6 concert at 6:30pm New Parent board representative required in 2019 – election to be run early 2019	
	<b>5.0</b>	<b>Meeting close: 8:07pm</b>	Next meeting: 25 <sup>th</sup> February, 2019	Sharmini

Chair Signature: \_\_\_\_\_

Date: 25<sup>th</sup> February 2019

Sharmini Aru