

**Present:** Wayne Walpole, Lia Long, Jenny Gay, Jade Fowler, Lia Long, Paula Kontor, Melanie Sagenschneider, Kelly Gillett, Denis Coldham, Emma Steel

**Apologies:** Ty Hudson, Trish Gill, Kevin Porter, Alice Nien

<b>TIME</b>		Meeting No: 4/2022 Location: Staffroom Meeting Chair: Wayne Walpole	<b>PURPOSE / ACTION:</b>	<b>WHO:</b>
<b>7.00pm</b>	<b>1.0</b>	<b>Welcome and apologies</b>	<ul style="list-style-type: none"> <li>Quorum confirmed.</li> <li>Apologies from (see above)</li> </ul>	Chair
	<b>2.0</b>	<b>Minutes of Previous Meeting</b>		Chair
	2.1	Review of previous minutes	Minutes from Monday 30 August 2022 confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Lia Long Seconded by: Not Applicable	
	2.2	Actions arising	Nil	
	<b>3.0</b>	<b>Agenda items</b>		
	3.1	Business Plan Review	Presented in detail. See attached power point. School already achieving most targets in the plan	Wayne
	3.2	School Assessment Data  NAPLAN/School Survey	Presented in detail. See attached power point.  School achieving most targets, NAPLAN results pleasing with the exception of Yr 3 numeracy. PATM indicates Yr 3 are on track  Reviewed NAPLAN. See attached power point.  Community results positive, Student results as expected, Staff results require investigation.	Wayne

			Reviewed National Option Survey Staff Parents and Students. See attached power point. Jenny asked is there a reason we only survey Yr5/6 and not Yr3/4. <b>Wayne will investigate reason.</b>	
	3.3	Finance Reports	Reviewed One Line Budget Statement Sept 2022. Variance \$559,274 Finance Report. See attached powerpoint.	Keren
	3.4	Draft Budget 2023	Reviewed Preliminary One Line Budget Statement 2023, Expected Variance will be \$255,649. Reviewed Reserves 2021, 2022, 2023 Reviewed Draft Cash Budget 2023 Budget to be presented at next meeting	Keren
	3.5	Be Think Grow Award	Usual process to decide applicants. Denis Coldham and Paula Kontor will decide winner.	Wayne
	3.6	General Business  School Concert/Library Upgrade Update	Yr1-6 will receive book prizes. Two split concerts, still working out the logistics.	Wayne
	<b>4.0</b>	<b>Meeting close: 9.15pm</b>		

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

Date:

Principal Signature: \_\_\_\_\_ Wayne Walpole

Date: