



## Agenda and Minutes

### Board Meeting

<b>Time:</b>	<b>6.00pm</b>
<b>Date:</b>	<b>Thursday 25<sup>th</sup> November 2021</b>
<b>Location:</b>	<b>Braeside Primary School</b>
<b>Chair:</b>	<b>David Harries</b>
<b>Apologies:</b>	<b>N/A</b>

Time	Item	Documents	Purpose	Led By	Recommendations
6.00pm	<ul style="list-style-type: none"> <li>Welcome</li> <li>Introductions</li> <li>Apologies</li> <li>Noting of minutes of last meeting.</li> <li>Correspondence in and out,</li> <li>Conflicts of interest</li> </ul>	Previous Minutes  Correspondence	For approval	Chair	Minutes of the previous meeting are endorsed.  Carlos Correia apologies for previous meeting.  Minutes moved by Nerida, seconded by Lisa.
	1. School capability assessment visual learning				Teresa explained the premise of Visible Learning. Explanation of School Capability Assessment Report. Overall improvement some areas, more improvement than others. View to develop independent learners that are reflective. 3-year commitment. Staff examined & reflected and identified areas of improvement 2021-2022. Staff completed Disciplined Dialogue Mindframes Report – improving teacher Mindframes Action Plan identified for 2022.
	2. Update on the programs for Reading Writing and Maths 2020 – focus on recent data analysis around Math results.				Question from the floor – What strategies put in place to improve Maths results? Teacher PD, model concrete to representational to abstract. BrightPath testing to case manage. Reading – Implementing sound-write ECE. Spelling for Life with middle-upper primary.

	3. School Board 2022 timetable & members				Hayley Godfrey resigned from position effective immediately. Nomination forms for Parent Representative to be released early 2022. Looking for nominations member of school board to join reconciliation Action Plan in 2022. Approach Deb Yarran to join as a Community Rep, alternatively Hazel. Dates set for School Board Meeting in 2022. Meetings set for the 2 <sup>nd</sup> week of Term and the 2 <sup>nd</sup> last week of the Term. Held on a Thursday.
	4. Monitoring our Business Plan - Focus area 4				4.1 – WT – Genius time sharing – Communication – Parent Surveys 4.2 – WT – Workforce Induction Day 4.3 - N – Learning Dispositions released – Yet to learn for implement (parent and carers (not careers)) 4.4 – Stem - Art
	5. Financial Update - Planning 2022				\$80,000 Monies earmarked to go out – utilities, PD, std services. Brenton’s shed being constructed. 2022 - @30,000 roll over of cash. Reserve accounts – transferred monies for works due next year. Salaries Plan – Class structure 2022 – 2 x K classes, P numbers may change (27 std max). Extra planning for a Level 3 teacher for Special needs. New building – fully fitted for SN std to go and learn. Central point of learning as opposed to using several classrooms/spaces within the school.
	6. General Business				COVID Vaccines for parents. Teresa advised only Govt directive is persons attending regularly for work purposes. Must be vaccinated by the cut-off date.
	7. Close of Meeting - closed at 7.45pm	Council/board Calendar	For noting	Chair	Affirm next meeting date and time



## Braeside School Board Action Items Register

Meeting Date	Reference	Item	Person Responsible	Status	Action
25.11.21	Approach Deb Yarran to join School Board as a Community Rep	3	Kirsty		