



ATTENDEES: Darlene Gostelow (Principal), Annette Rolt (Community Member), Anthony Nemeth (Board Chair), Jo Gow (MCS), Natasha Robinson (Staff Member), Aaron Rolt (Community Member), Kirsty Williams (Staff Member), Trudy Owens (Parent Rep), Chris Stoll (Parent Rep), Alan Hayton (Parent Rep), Jarita Darman (P&C President)

APOLOGIES: Natasha Robinson, Victoria Copeland

1.1	Welcome: Opening and Welcome to Country: Meeting opened at 3.34pm
2.0	Minutes of Previous Meeting: Reviewed
2.1	<ul style="list-style-type: none"> • Moved: Trudy • Seconded: Jo
3.0	Previous Business
3.1	<ul style="list-style-type: none"> • Nil
4.0	New Business
4.1	<p>School Board Annual Report:</p> <ul style="list-style-type: none"> • Antony took over at the start of this year. • Highlights: fencing around the school, Covid-19 the school minimised the impact well; thank you to staff and students, appointment of Darlene and official thank you and welcome, acknowledgement to parents for their support, thank you to the P&C for their support; in funding playground in Rainbow Block, ceiling fans in the undercover area, the defib being placed on an outside wall for the community and community events such disco etc, thank you to AqwaSun for the donation of 4 iPads to assist in 'Containers for Change' program. Merry Christmas, happy New Year and thank you.
4.2	<p>Principals report:</p> <ul style="list-style-type: none"> • Now have 630 enrolments for next year. • Class structure is changing from 2 weeks ago, Kindy classes are over by 1 student each, thank you to staff who are taking above requirements. • Another Year 4/5 class at this stage will be added to the class structure. There will be 23 classes. There may be one extra Year 2 classroom. Over the next few weeks it could change again with the fluctuating numbers. • There is extra DOTT time for teachers beginning next year. This has lead to changing the configuration of the school day. We don't need to put on any extra staff to cover this extra DOTT. • School Development Days 2021: 3 mandated days and the 3 extra days will be on the first Monday after the holidays in Terms 2,3 & 4. Carried by the board. • Change of name of blocks from colour to more of a phase of learning eg. Early, Junior, Middle, Senior Learning Areas. • Information Technology: partnership with Coastal Lakes College, Jarrod from Coastal Lakes will assist in migrating data and sorting out our servers. Will increase IT support to 1 day a week. New iPad management system will be used to configure iPads and make management easier. Purchasing of iPads is a priority for next year. • OSH Club ceasing as of 17th December 2020 due to low support from the community. Have agreed to pay out leasing fee for next year and allow us to open up to tender from other providers. Thank you to Sarah for all of her hard work. • Community Garden: raised garden beds have become worn out and needed to be removed. The garden aspect of the program is now going to be taken on by Alex as more of a community garden, she works in aged care and would like to bring senior volunteers to help in the garden. There will also be a lunch time gardening club.

4.3	<p>P & C Report</p> <ul style="list-style-type: none"> • A busy term and a half with great community support. • Excellent team now for the P&C.
4.4	<p>Current 2020 Finance Reports (comparative and salaries plan reports presented and attached)</p> <ul style="list-style-type: none"> • Money left in salaries is \$142 997, at least \$100 000 will be rolled over to next year after leave etc taken out for the end of the year. Trying to be very conservative with spending until the census figures are confirmed in 2021 as the budget increases and decreased very quickly depending on enrolment data. For example, four students leaving with special needs funding reduced the budget by approx. \$100 000 and then new unexpected general enrolments increased the budget by approx. \$140 000. • About 50% of our families pay for voluntary contributions. • At the moment air conditioning is on hold until further investigations are done. \$80 000 will be rolled over in our carry over figure for possible use on new air-conditioning in 2021. <p>2021 Preliminary Budget</p> <ul style="list-style-type: none"> • Preliminary Salaries and Contingencies budgets presented to the Board. • Student-Centred Funding Statement is based on school numbers for next year. • Targeted Initiatives to continue to be funded next year. • \$80 000 Federal funding to make up the number of hours kindy students can do. • Chaplain has been approved for next year. • Faults Management will continue to be managed by the school next year. • It's predicted that a minimum of \$120 000 will be carried over to 2021 • The Board noted the preliminary budgets for 2021 (Reports attached and signed off by Chair).
5.0	<p>Other Business</p>
5.1	<ul style="list-style-type: none"> • Resignation of Victoria Copeland, thank you for her contributions to our school. • Pamphlets to be sent to AqwaSun about the school for prospective families moving into the area. • Coastal Lakes give a magnet to families with school times and contact numbers etc. • Board members will be using a USB to keep minutes etc. • Need to keep website with dates of meeting up to date. • Minutes will also be going on to the website.

<p>Next Meeting</p>	<p>Thursday, 4th March 3.30pm Library</p>	<p>Meeting Closed</p>	<p>5.00pm</p>	<p>Signed:</p>		
<p>2nd Meeting 2021 / PL Date for Board Membership</p>					<p>Chairperson</p>	<p>Date</p>