



Treendale Primary School IPS Board

Minutes

Meeting No 3/2024
 Meeting Location DOCK
 Meeting Time and date Tuesday 7th May 2024 6.00pm

Initials	Member	Role	Present	Apology
MiR	Micaley Ross	Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KT	Karen Thomson	Manager Corporate Services	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HN	Hollie Norman	Staff Rep	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JK	Jessica Knight	Staff rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CW	Cassie Wilson	Parent Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MR	Michael Rose	Parent Rep	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CM	Chloe McGhie	Parent Rep	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SJ	Suchitra Jones	Parent Rep (Acting Chairperson)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH	Leandra Healy	Parent Rep	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	Sophie Diment	Parent Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JJ	James Jeffrey	Parent Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KS	Katie Segini	Parent Rep	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Item	Subject	Notes
1	<ul style="list-style-type: none"> SJ opened the meeting at 6.05pm 	
1.1	Apologies <ul style="list-style-type: none"> Hollie Norman (staff rep) Michael Rose Chloe McGhie Leandra Healy Katie Seghini Welcome Micaley Ross – Principal 	
1.2	Minutes of Previous meeting <ul style="list-style-type: none"> The School Board endorsed the minutes of the meeting on 26 March 2024 as complete and accurate. (Endorsed: SJ Seconded: SD) 	
1.3	Matters arising from Previous minutes. <ul style="list-style-type: none"> 10 year anniversary celebrations – Tree planting Approved dependent on tree type. Needs to be water wise NCCHC – Criminal check All members have applied just awaiting extra information. Board profile – new member updated. All pictures and profiles have been received and office ladies have updated web page accordingly School Board Chair Follow up on last meetings discussion determined that the timeline was too long. Email to be sent for nominations. Annual report on Schools online and Web page. 	KT follow up with Gardeners by term3 meeting. KT ; Include the detail of nomination when sending the minutes.

	Office ladies have updated annual report and school board minutes on the web page.	
2.0	Standing items	
2.1	<p>Principals report by Micalley Ross</p> <ul style="list-style-type: none"> • Statement of Education Completed and co signed by School Board Chair • Funding Agreement for Schools Completed and co signed by School Board Chair • Principal position is being readvertised , School Board Chair has been asked to be on the panel. Micalley Ross noted her intention to apply. Position is 6 months with possible extn. • PBS – Positive behaviour support – new program , staff under go training , students and parents will be consulted as me move further along. Simone Boccia (Deputy) to be asked to present to board at a future date. 	<p>SJ; advised she would keep the board updated. MiR ; Invite Simone Boccia .</p>
2.2	<p>Finance and School Governance</p> <p>One Line Budget statement - Presented at each School Board meeting to reflect the current financial position of the school Cash Report – Presented at each School Board meeting to reflect the detailed current cash position of the school . School Financial summary - overall picture of the school , funding sources in generic terms – utilised for initial meetings to develop understanding of schools funding. Student centred funding statement - detailed breakdown of how funding is received from Department of Education and the various student and school characteristics that effect our funding – utilised for initial meetings to develop understanding of schools funding.</p> <p>Reports were emailed to School Board. However due to treasury arrangements and as funding from Department Education is only received in April they did not reflect the full financial picture of school.</p>	<p>KT: to present in greater detail at T2W8 meeting</p>
3.0	General Business	
MiR	<p>Introduction to Quality Teaching Strategy</p> <ul style="list-style-type: none"> • PowerPoint Micalley Ross introduced the program that is currently being rolled out to underpin teaching for impact . (see attached documents as presented) 	
KT	<ul style="list-style-type: none"> • School Board - Training modules CAB information is required before EV numbers can be issued for online training . The document has been attached again to the minutes . Once this has been completed then Karen will email out associated link etc for online training. 	<p>KT ; check EV for existing member has been sent .</p>
MiR	<p>2 hour training Micalley to look into either pm or evening session on a Thursday. Possible may open to other schools . Online training needs to be completed before hand.</p> <ul style="list-style-type: none"> • Department of Education & Union Negotiations Information Micalley Ross, briefly reviewed the Appendix 1 document that was sent with the agenda. 	<p>MiR :reply with dates and times</p>
SJ	<ul style="list-style-type: none"> • Letter from Jodie Hanns MLA to School Board Chari – supporting programs for our school . Will need to follow up further. School to supply a wish list of projects to school board. 	<p>MiR: list pf possible projects</p>

KT	<ul style="list-style-type: none"> The school was NOT successful in its application for \$500,000 for redevelopment of quadrangle. Information has been retained by the DoE- Capital infrastructure for future consideration 	
4.0	Wrap up and achievements	
	The meeting was closed by SJ at 6:57pm	
	Next meeting 6.00pm on TUESDAY 11 th June 2024.	

These minutes are certified as true and accurate.

 (Acting) School Board Chairperson

 Date