



Treendale Primary School IPS Board

**Minutes**

Meeting No 2/2025  
 Meeting Location Staffroom  
 Meeting Time and Date Tuesday 25 March 2025 @ 4.30pm

Initial	Member	Role	Present	Apology
JH	Jayde Hewson	Principal	X	
SJ	Suchitra Jones	Chairperson	X	
KT	Karen Thomson	Manager Corporate Services		X
HN	Hollie Norman	Staff Rep		X
KW	Kate Williamson	Staff Rep		X
CW	Cassie Wilson	Parent Rep	X	
MR	Michael Rose	Parent Rep	X	
CM	Chloe McGhie	Parent Rep	X	
LH	Leandra Healy	Parent Rep	X	
KS	Katie Seghini	Parent Rep (Resigned)		X
RV	Rachel Vivers	Parent Rep	X	

Item	Subject	Actions
<b>1. Open and Welcome 4.40pm</b>		
<ul style="list-style-type: none"> <li>Meeting opened at 4.34pm by SJ</li> </ul>		
1.1	Apologies <ul style="list-style-type: none"> <li>Nil</li> </ul>	
1.2	Minutes from the previous meeting <ul style="list-style-type: none"> <li>Minutes from T4 W8 2024 approved.</li> <li>Minutes from T1 W4 2025 approved</li> </ul>	
1.3	Matters from previous meeting <ul style="list-style-type: none"> <li>New board member – Kelly Gobey</li> <li>Extended term – Michael Rose</li> <li>1 parent position vacant – to be advertised in Week 9 newsletter</li> <li>1 staff position vacant due to Kate Williamson being appointed Deputy Principal</li> </ul>	
<b>2.0 Standing items</b>		
<ul style="list-style-type: none"> <li>Principal's report               <p><b>Interruption free week</b> – this week and one week each term ongoing. Would like board feedback.</p> <p><b>Permanent teaching positions</b> – on back of Kate Williamson's 0.6 Deputy appointment, permanent teaching time was available. Two 0.4 permanencies given to Liz Millar and Stacey Dell'Agostino, who were both successful applicants in last year's teacher pool. Currently running a Special Needs EA pool with permanency attached and a mainstream EA pool which is backfilling staff who are on leave.</p> <p><b>Water update</b> – there is a bore on-site under the nature playground. Audits and tap monitors have been ongoing past few years, shown retic is the biggest cost. Discussion around water expenses and cost of installing a bore. The bore will water the oval only and have a filtration system to protect the pipes in the long term.</p> </li> </ul>		

	<p>Suggestion from MR – check if the water will be salty, may affect the grass</p> <p>Action – write a letter to groups who use the oval (Grasshopper soccer, HBLFC etc) for a financial donation to contribute to the costs</p> <p><b>Yarning Circle and CRAG</b> – more information to come in this space re: opening and meetings</p>	
2.2	<p>Finance and governance</p> <p>Jayde presented 2025 Final budget for Board to acknowledge.</p> <p>Question – What percentage of our voluntary contributions get paid?</p> <p>Funding agreement to be shared at the next meeting</p>	
<b>3. General business -</b>		
3.1	<ul style="list-style-type: none"> <li>Jodie Hahns was trying to make contact prior to the election – did we miss out on funding?</li> </ul> <p>Discussion around advice given last year on not interacting with politicians during the caretaker period. A letter was discussed. What do we want?</p> <p>Jayde:</p> <ul style="list-style-type: none"> <li>Airconditioning in undercover area</li> <li>Change the evaporative air-conditioning in classroom blocks</li> <li>Shade sails for three playgrounds</li> </ul> <p>Have applied for grants for linemarking and <b>cricket nets</b></p> <ul style="list-style-type: none"> <li>Balls/ equipment from home – is this allowed?</li> </ul> <p>All classrooms are now fully stocked with sports equipment which can be used by students at break times.</p> <p>Jayde to send a Seesaw message informing families.</p> <ul style="list-style-type: none"> <li>Courtyard – do not want to replace the softfall, would like to reinvigorate that area as a sand/nature/forest space. Looking into this idea.</li> <li>PBS expectations – at last count 117 family responses to the survey, students also voted. Next step is to narrow it down to three or four priorities.</li> </ul> <p>ASHS have kindness respect and responsibility.</p>	
<b>4. Check-in</b>		
<b>Next Meeting: Term 2 Week 4</b>		
<b>Meeting closed at 5.30pm</b>		