



Treendale Primary School IPS Board

Minutes

Meeting No 5/2025
 Meeting Location Staffroom
 Meeting Time and Date Tuesday 5th August 2025 @ 4.30pm

Initial	Member	Role	Present	Apology
JH	Jayde Hewson	Principal	✓	
SJ	Suchitra Jones	Chairperson	✓	
KT	Karen Thomson	Manager Corporate Services	✓	
HN	Hollie Norman	Staff Rep		✓
SD	Stacey Dell'Agostino	Staff Rep	✓	
CW	Cassie Wilson	Parent Rep	✓	
CM	Chloe McGhie	Parent Rep		✓
LH	Leandra Healy	Parent Rep		✓
RV	Rachel Vivers	Parent Rep	✓	
KG	Kelly Gobey	Parent Rep	✓	

Item	Subject	Actions
1. Open and Welcome		
<ul style="list-style-type: none"> Meeting opened at 4.36pm by SJ 		
1.1	Apologies <ul style="list-style-type: none"> Hollie Norman Chloe McGhee Leandra Healy 	
1.2	Minutes from the previous meeting <ul style="list-style-type: none"> Minutes 4/2025 Moved: CW 2nd: JH 	
1.3	Matters from previous meeting <ul style="list-style-type: none"> Uniform update : The department has mandated that all uniform supply agreements should align with the new CUA – common use agreements. Hence our contract has only been extended for 12 months. We have not amended uniforms to include the new items and changes to bucket hats due to the 12-month contract and these will be implemented in our next 5 year cycle. 	
2.0 Standing items		
2.1	Principal report <ul style="list-style-type: none"> Public School review. Discussion around content and each of the domains. Key outcomes, and targets discussed. Jayde is going to develop the Business plan 2025-2027 over next 6 months as the Business Plan will align with the Public school review dates. Lots of items has already started to be implemented in line with recommendations across the school. 2026 Kindy Program will be run as Monday Tuesday every second Wednesday , alternative class will run every alternative second Wednesday, Thursday Friday . 	

	<p>This will help with implementation of full-time kindy in 2027 as this is most likely DoE direction for schools.</p> <ul style="list-style-type: none"> • P&C Committee Formation: On hold at moment as Danni is busy with other things but still moving forward JH and KT to be invited to next meeting. • Community Grant \$3100 received. School to apply for future funding in the next round. Kelly mentioned Picton Civil may be able to assist with remarking Carpark areas. • Celebration Picnic and awards Currently reviewing how we will manage/ host these in the future, survey to be sent to all families this week to seek feedback. This will then also be shared with staff to seek further input. Discussion around various format and wording for the survey , survey to be edited to reflect this . • NAPLAN Result are good as we are yellow across the board for Yr3 and Yr 5. When mapped against like schools we are tracking similarly, however this is also reflected by the drop in our ICSEA to 984 . when mapped yr3- Yr5 it was highlighted that Grammar and punctuation would need review. Teaching for impact is being utilised with teachers using cold and hot tasks to identify the gain in learning and self reflect on their impact. CW – mentioned 8 ways of learning pedagogy as another method. • Parent interviews Based on feedback from other school in area and with a need to engage our parent body , as recommended in the Public school review , the school will be moving forward with the half day model seems to be most accepted. High number so f parents reported form Eton. Board requested and afternoon time slot with the ability to book times with teachers • 	<p>KT to follow with KG JH survey</p>
2.2	<p>Financial Report</p> <ul style="list-style-type: none"> • OBI report presented as at 17th June 2025. Expenditure on resources and salaries is about 50% and to be expected at this date. • Contributions report presented. 55% • Statement to be sent later this term to remind parents, as lots of monies being requested at start of term.. Camp, school photos and in term swimming. 	
3.0 General Business		
<p>3.1 KT KT CW CW</p>	<ul style="list-style-type: none"> • DWER Bore Update: Budgeting quote received \$160,000 to prevent iron staining and damage to pipes Drilling and connecting to existing retic \$66000 Funding maybe from reserves with pay back coming from savings in water charges. Over subsequent years. Additional electrical may be required to cover costs Expected to be installed either over Xmas 2025 or Mar 2026 school holidays • School Photos Feedback and personal items list • P&C Is there a possibility for families to contribute a an amount if they don't want to be involved in fundraising ; EG \$50 • Board Membership Parent was interested but withdrew as we had three. Review made of terms of reference . Can have up to 12 . all three nominees will be accepted. Tenure to be checked 1,2 or 3 years to ensure off set. 	<p>KT to follow up JH to add to survey JH/KT to follow up with P&C and check DoE. JH to notify three nominees of acceptance</p>

	CW mentioned she should be on for another 3 tenure.	KT to follow up
4. Check-in		
	All members confirmed there was no further discussion needed	
Next Meeting: Tues 9th September @ 4.30pm		
Meeting closed at 5.40pm		

These minutes are certified as true and accurate.

Suchitra Jones
School Board Chairperson

Date