

Yuna Primary School Minutes

Council/Board Meeting Term 4 2023

Time: 12pm -2pm
Date: 29/11/23
Location: Library
Chair: Fiona Mann
Attendees: Riccardo Amazzini, Fiona Mann, Jasmyn Allen, Matt Johnson,
Apologies: Gemma Healy-Maver, Kim Batten

- Agenda:**
- Welcome/Previous Minutes/Business Arising
 - Strategic Report
 - Financial Reports
 - PSR Debrief
 - Contributions and Charges approvals
 - School Uniform Refresh
 - Term 1 2024 Meeting, Crim Checks and Tenures

Time	Item	Recommendations
12pm	<p>Welcome:</p> <p>Present: Fiona Mann, Riccardo Amazzini, Jasmyn Allen, Matthew Johnson.</p> <p>Apologies: Gemma Healy-Maver, Kim Batten,</p> <p>Previous Minutes:</p> <ul style="list-style-type: none"> • Pool Handover of Information Meeting was held, Jenna Hanson, Lyn and Jeremy Brooks, Jason Batten, Fiona in attendance on behalf of school council. <ul style="list-style-type: none"> ○ Working Group Formed, (CABY - Jason Batten, School Council - Fiona Mann and Jeremy Brooks P&C) ○ Remote/off site/auto testing option explored, does not fit compliance. ○ Education Course for pool testing to be held in Yuna March/April 24 ○ Judy Mills, has agreed to operate pool until a replacement can be found for her services. Council agreed that Judy could shut pool over summer, to allow for a break in her services ○ Possibility of school staff being involved in pool testing and maintenance explored. <p>Fiona moved true and correct. Riccardo seconded.</p>	<p>Fiona Mann to follow through with any further understanding around pool on behalf of school council.</p>
12.05pm	<p>Principals Report</p> <ul style="list-style-type: none"> • Agreement for use of school grounds signed by tennis and school • NCVISSA - Swimming carnival, into the future parents would like younger children involved with school offering k-2 suitable activities as happened in the past • Term 1 school swim program to commence with teacher secured • End of year concert awards has changed to 3 only (no arts award) • Class Room Structure, on kindy days there will be 5 students in jnr room, 4 in snr room, all other times class will be together) 	

	<ul style="list-style-type: none"> Code of Conduct signed by all council members 	Copy of Code of conduct distributed to all members
12.10pm	<p>Strategic Report:</p> <ul style="list-style-type: none"> Riccardo shared strategic report update <ul style="list-style-type: none"> Strategic Plan ends this year, planning has commenced for follow through report. School Council <ul style="list-style-type: none"> Read Through pink section of folder, module 2, Foundations of an <ul style="list-style-type: none"> effective council/board <ul style="list-style-type: none"> Next module (green) to be read prior to Term 1 meeting 	
12.30pm	<p>Financial Report:</p> <ul style="list-style-type: none"> Lyn went through the Comparative Budget. Riccardo went through the Student-Centred Funding, Minimum Expenditure Requirements, Operational One Line Budget, Cash Report. Request to run stacked report for term 1 meeting 2024 for code *locally raised funds, to understand further what is in the code. 	Lyn to run stacked report on *locally raised funds
12.45pm	<p>Public School Report Debrief</p> <ul style="list-style-type: none"> Congratulations to Riccardo on passing school review, with a positive result - as a new Principal this is a great achievement. Positive feedback though out review "we wish some of the bigger schools were able to achieve what your small school can". Next school review is in 3 years 	
12.55pm	<p>Contributions and Charges Approval</p> <p>Booklist Approval</p> <p>Fees and contributions signed by council members for 2024 school year</p>	
1pm	<p>School Uniform Refresh</p> <ul style="list-style-type: none"> Shirt concept discussed and approved Style and design of wide brim hats approved 	Fiona
1.15pm to 2pm	<p>Public Meeting Term 1</p> <p>CAB _ DOB, Crim Checks, Tenures</p> <p>School Chaplin Program awaiting replacement.</p>	<p>Date to be set</p> <p>Principle to follow through with compliance of school council</p>

Languages, AUSLAN 2024 chosen language as agreed by council, previous use of SIDE language program (Japanese) has been difficult to achieve good educational outcome for students.

Teachwell and IMATHS Program has been endorsed for school use for 2024.

Term 1, 3 way interview meetings (parent/teacher/student) planned

Defib unit requiring service (Matt Johnson to check)

Chair Signature: _____ Principal Signature: _____