

DRAFT MINUTES FOR MEETING 9 August 2023
Ordinary Meeting 6:00 pm

TIME			Board to: <small>Identify whether it is to note, confirm or decide in relation to the item.</small>	Who: <small>Identify person to lead discussion on that item.</small>
		Meeting at Hawker Hub 9 August 6.00pm		
6:00pm	1.0	Welcome and apologies		
	1.1	Opening and welcome - Welcome guests in open meeting: protocol		Chair
	1.2	Nominations for person to take minutes Dr Irma Roberts		Chair
	1.3	Apologies/absentees Claire Hall <i>Present: Jess Stojkovski, Dr Irma Roberts, Keely Mundle, Liz Everall, Stephanie Germano, Loveinder Madahar, Salvatore Siciliano, Chris Jones, Andrew Etheridge, David Peacock.</i>		Chair
	1.4	Confirmation of agenda Agreed Moved Liz Everall, Seconded David Peacock		Chair
	1.5	Nomination of member for roundtable evaluation and thankyou address Chris Jones		Chair
6:10pm	2.0	Disclosure of interests		
	2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict. None noted	[Note/ Decide]	Chair
6:15pm	3.0	Minutes of previous meeting		
	3.1	Review of previous meeting minutes Moved: David Peacock Seconded: Nicole Arnold	[Confirm]	Chair
6:15pm	4.0	General		

4.1	<u>School Dress Update</u> Nicole gave a quick update on the dress. Agreed at last meeting but the dress is no longer available. New dress has been sourced and solved the issue. Note the new dress is \$46.80 also has a pocket with logo. Keeping dress under fifty dollars. All noted and agreed.	[Note]	Chair
4.2	<u>Board Survey</u> Due to be distributed Term 3 Week 5 Copy of survey is on connect. Andrew E informed Board that questions may be added to the survey. Sections were read out and sample questions mentioned. Comments may be added to the survey. Decision made not to add further questions. Andrew will send out to all members next week – week 5. Members complete survey and Andrew will share results at next meeting. Surveys are anonymous. Make one week time limit. School Review may make reference to the survey	[Note]	Andrew Etheridge

4.3

Any other matters (if required)

Lunchtime

David P – article read regarding school lunches. Play first and then lunch after. Have we heard of it? Staff had. HPPS lunch period is one hour. Some discussion took place around the concept with statements for and against the idea. Some students say they cannot eat their food because they want to play. At HPPS we have 15 minutes sit down to eat lunch. More discussion about considering a change. Board asked if we should survey parents. Negative at this stage. Generally – no change.

Profile of Membership

Loveinder raised the issue that we have not updated member profile. Discussion took place about the need to do this and where. Consensus – Newsletter under a heading “From the School Board”. This to include a summary of points made after each meeting with access to full minutes via a link. Profiles too with a few lines about each member. All information to Haley in front office.

Laptops

Andrew E shared information to members on Connect. Meeting for year 3 parents will be held and Andrew will give information regarding both Lenova and Mac’s. JB wafi will be attending the meeting. Currently 7 out of 37 computers are Lenova. Some limitations with Lenova compared to Mac. Some discussion from members regarding these limitations. Students cope with both. Price is similar. We will continue to allow both types of computers for 2024.

Connect

Andrew E. School moving to “Connect” in Term 4 but we will continue with both communications. In 2024 there will be only Connect. Some discussion regarding how to access Connect. This was clarified by Steph who is currently trialling Connect with her class parents in year 1. Year 6 parents are also trialling Connect currently and offered a workshop to parents. No takers. School Board log in is different from parent log in.

Term 4 – suggestion regarding class representatives having a workshop. If this happens, it will be decided in Term 4.

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