

School Board Minutes 2022

Meeting: 21 February 2022

6:30pm

Rachel Monamy, Emily Palmer, Leanne O’Gorman, Samantha McCulloch, Eliza Ackland, Shelley Laver, Katherine Thorley, Revana Boodhraj, Kim Meyers, Rebecca Johnston.

	Item	Who	Purpose	Time	Actions
1.0	OPENING AGENDA ITEMS				
1.1	Welcome and apologies Introduction of new Board members	R Monamy		10 mins	Apologies: Melaine Legg
1.2	Opening Thank you to outgoing members, Tristan Bell and Louise Payne-Zindell.	R Monamy			
1.3	Minutes of previous meeting Minutes gone through. Moved to accept: Sam McCulloch Seconded: Katherine Thorley	R Monamy	Approval	2 min	Shelley Laver signed
2.0	REGULAR AGENDA ITEMS				
2.1	Correspondence in/out Letter from Minister and Director General acknowledging excellence in academic results 2021.	R Monamy		1 min	
2.2	Finance Update Discussed budget and went through in detail what each section referred to including One Line Budget Summary, Salaries, Contingencies/Cash allocations. Deb offered to go through finance in more detail if required. 2022 Budget approval Approval: Sam McCulloch Seconded: Leanne O’Gorman	D Rhodes	Approval	10 mins	

3.0	NEW BUSINESS				
3.1	<p>Election of Board Chair and Co-opting of community member/s Nominations opened up for role of School Board Chair. Shelley Laver nominated and no opposition. Rachel discussed inviting community representatives onto the Board and re-nominated Jessica Stojkovski MLA. Seconded: Sam McCulloch No opposition.</p> <p>Invitation opened for Board members to invite another community representative if they felt that they could support the school.</p>	R Monamy	Information	5 mins	<p>Shelley Laver: Board Chair</p> <p>Rachel to formally invite Jessica Stojkovski to sit on Board for 2022.</p>
3.2	<p>Business Plan 2022-2024 Copy of the new DRAFT Business Plan handed to all members. Information gone through during 2022 Directions.</p>	R Monamy	Information	5 mins	Members to take BP home to peruse and questions can be answered from there.
3.3	<p>COVID Update Information provided in Principal's report. Discussed the role of the Board in clearing up any misconceptions in the community regarding COVID. Update of COVID information in newsletter tomorrow.</p>	R Monamy	Information	10 mins	
4.0	SCHEDULED BUSINESS				
4.1	<p>Principal's Report Discussed Part of Principal's report was to go through Power point presentation of Directions for 2022:</p> <ul style="list-style-type: none"> • Links to Departmental documents • Key priorities in Business Plan • Visible Learning • Learner Dispositions <p>Principal's report: Accepted: Eliza Ackland Seconded: Shelley Laver</p>	R Monamy	Information and discussion if required	10 mins	<p>Attached.</p> <p>Codes of Conduct signed</p>
4.2	<p>P&C Update Item held over</p>	M Legg	Information	5 mins	
5.0	DEVELOPMENT AGENDA				

5.1	<p>School Visioning</p> <p>Participants broke into groups to look at what they thought was most important to our school community for the next two years. This will develop our sub-committees in subsequent meetings.</p> <p>Brainstormed ideas include:</p> <ul style="list-style-type: none"> • Further developing students as peer mentors • Inclusivity (social skills) • Communications to cater to diverse groups • Marketing strategies to increase voluntary contributions • Catering for academic extension • Community relationships • Sustainability • Grounds maintenance and beautification projects 	R Monamy	Information and discussion	30 mins	
6.0	CLOSING AGENDA ITEMS				
6.1	<p>Next meeting</p> <p>Sub-committee development based on Business Plan and visioning.</p>	R Monamy	Discussion		Monday 21 March 2022 (pending COVID allowances)
6.3	Board's Meeting Reflections	R Monamy		5 min	Post a copy of the minutes onto the school website.
6.4	Meeting Close	R Monamy			Finish: 8:30pm