

ORELIA PRIMARY SCHOOL
SCHOOL BOARD MEETING AGENDA



DATE:		21st August 2024	CHAIR PERSON:	Lara Davis		
Time		1.15pm	MINUTE TAKER:	Cathy Harris		
ATTENDEES:		Lara Davis, Joanne Stewart-Magee, Toni Scharf, Vanessa Bourne, Maddison Reid, Troy Mayne, Kristy Mippy, Remil from Tronox				
APOLOGIES:		Amy Cutler and Li Mei Chuah				
Item No	ITEM	LED BY	DISCUSSION/PROGRESS REPORT		Action – inform, discuss, endorse	
1	Acknowledgement of Country	Kristy Mippy				
2	Apologies	Lara				
3	Acceptance of Previous Minutes	Lara	Accepted and approved by Lara.			
4	Replacement of School Board Chair	Lara	Lara Davis resigned as School Board Chair and Toni Scharf was elected as new School Board Chair.			
5	Career’s Day Week 7	Jo	General discussion about Career’s Day. Event has been rescheduled to 16 th September.		ACTION: JSM to reschedule to 16th September 2024 ACTION: Toni to contact Gabby at Tronox and Josh (husband) to be presenters. ACTION: Troy to contact DFFS and also be a presenter.	

						ACTION: Chrissy Mippy to contact P&C to enquiry about catering for event.
6	NAPLAN overview	Jo	Data is limited now. General discussion about Elastic.			ACTION: JSM to discuss results at next meeting and organise a presentation of Elastik to Board.
7	- General Business - Air Conditioner - Future development of land - Voluntary Contributions - School Budget	All Board Members	- Air conditioners. - General discussion about land development on cnr of Christmas Ave. No further updates. - Voluntary Contributions. General discussion about incentives to get parents to pay. Voluntary Contributions were passed for next year. - School Budget. General discussion and clarification of budget items. - General discussion about the progress of the school and Statement of Purpose posters.			ACTION: Vanessa to try with Rodger Cook again re: Air conditioning. ACTION: JSM to follow up on prizes etc as incentive for Vol Cont. This will be organised for Term 4.
8	Next Meeting: 13/11/24	Toni				
NEXT MEETING:	13 th November 2024	MEETING CLOSED:	2.40pm	SIGNED:		