

ORELIA PRIMARY SCHOOL
SCHOOL BOARD MEETING MINUTES



DATE:		11 th December 2024	CHAIR PERSON:	Toni Scharf		
Time		1.00pm	MINUTE TAKER:	Cathy Harris		
ATTENDEES:		Joanne Stewart-Magee, Toni Scharf, Vanessa Bourne, Troy Mayne, Kristy Mippy, Remil Odchigue, Amy Cutler				
APOLOGIES:		Madison Reid				
Item No	ITEM	LED BY	DISCUSSION/PROGRESS REPORT		Action – inform, discuss, endorse	
1	Acknowledgement of Country	JSM				
2	Welcome and Apologies	Toni Scharf	Le Mei has resigned.			
3	Acceptance of Previous Minutes	Toni Scharf			Accepted by Vanessa and Troy	
4	Budget for 2025	Jo SM	General discussion and explanation about the budget.		Inform	
5	Voluntary Contributions - Overall 37.3% - Kindy 23% - Reduction of voluntary Contributions				Inform	
6	Staff Development Days	Jo SM	3 rd and 4 th February 28 th February, 23 rd May, 14 th and 19 th November.		Inform	

7	NAPLAN overview	Jo SM		To be discussed next year.
8	Elastik	Charmayne Biasucci Literacy Rep	Very informative presentation about the capabilities of Elastik. Discussed the benefits for students and teachers.	Inform
9	Survey Results	Amy Cutler Leadership Rep	Informative presentation discussing the outcomes of the survey. Results will be incorporated into the Business Management Plan.	Inform
10	Dates for Board Meetings		Dates for Board Meetings: Term 1 Week 9 2/4/2025 Term 2 Week 9 25/6/2025 Term 3 Week 9 17/09/2025 Term 4 Week 8 3/12/2025	Inform
11	ICT proposal 2025	Will Mardon ICT Leader	Very informative presentation about the use of IT in Orelia PS. There is a good working relationship with Gilmour HS and the robotics department. Gilmour have won Robotic competitions and are a leading HS in the area. The goal is to have Yr 6 students competent on a computer to enter High School. Currently, Orelia PS uses iPads but students need to be able to use a laptop. To do this a trolley of laptops is required. Discussion about sponsorship for purchase.	ACTION: Follow up sponsorship
10	General Business - Air Conditioners - New Members - Population trend		Air Conditioners: Vanessa and Rodger Cook are hopeful that the request that they have put in will be successful. New Members: Follow up next year.	ACTION: Advertise for new members in 2025.

NEXT MEETING:	2/4/2025	MEETING CLOSED:	2.40pm	SIGNED:		
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