

ORELIA PRIMARY SCHOOL
SCHOOL BOARD MEETING MINUTES



DATE:		2 nd April 2025	CHAIR PERSON:	Toni Scharf	
Time		1.00pm	MINUTE TAKER:	Cathy Harris	
ATTENDEES:		Joanne Stewart-Magee, Toni Scharf, Troy Mayne, Remil Odchigue, Madison Reid, Troy Edwards			
APOLOGIES:		Kristy Mipp, Amy Cutler, Vanessa Bourne			
Item No	ITEM	LED BY	DISCUSSION/PROGRESS REPORT		Action – inform, discuss, endorse
1	Acknowledgement of Country	Jo SM			
2	Welcome and Apologies	Toni Scharf			
3	Acceptance of Previous Minutes	Toni Scharf	Clarified that Le Mei is on maternity leave and has not resigned from OPS.		Accepted by Troy Edwards
4	Terms of Reference	Jo SM			Inform
5	Statement of Expectations	Jo SM			Inform Action: Toni and JSM to sign
6	Staff Development Days	Jo SM	3 rd and 4 th February 28 th February, 30th May, 7 th and 14 th November.		Inform as some dates are different from last year.
7	NAPLAN overview	Jo SM	JSM gave an informative overview of the results and comparison with like schools.		Inform
8	Business Plan	Jo SM			Inform

9	Survey Results	Jo SM	General discussion of results and their meaning.	Inform
10	Dates for Board Meetings		Dates for Board Meetings: Term 2 Week 9 25/6/2025 Term 3 Week 9 17/09/2025 Term 4 Week 8 26/11/2025	Changed the date for Term 4 and confirmed all other dates.
11	General Business Air Conditioners		Vanessa was not present so we unable to get a clear idea of timeline. Maybe 2026.	
	Union		Troy gave a general catch up.	Inform
	Kindy P/P		General discussion about extra cost of EAs. There are some challenging behaviours eg. toileting	Inform
	Robotics		Will Marden gave an informative discussion about Alcoa and SciTech joining together to produce the program Micro Bits. OPS was lucky to win the scholarship for Micro Bits for Yrs 2 -6. General discussion about the cost of implementing laptops for our students. Looking for ideas for sponsorship of around \$30,000. Laptops are used in High School and students need to be familiar with how to use one.	Action: Prices to be obtained regarding cost of new computers compared to leasing.
	General		JSM welcomed all members to contribute any ideas to the Board regarding any items that they would like discussed or information on.	Inform

	New Members			Toni advised that this would be her last year and suggested that the Board considers advertising for new members and new chairperson.	Action: JSM to discuss with Toni at their next meeting.	
NEXT MEETING:	25/6/2025	MEETING CLOSED:	2.25pm	SIGNED:		