

ORELIA PRIMARY SCHOOL
SCHOOL BOARD MEETING AGENDA



DATE:		1 st April 2026	CHAIRPERSON:	Toni Scharf		
TIME:		3.00pm	MINUTE TAKER:	Cathy Harris		
ATTENDEES:		Joanne Stewart-Magee, Toni Scharf, Vanessa Bourne, Troy Edwards, Charmaine Yates, Ehizua Imohimi, Annika Krueger, Brooke Visinoni Haigh, Ash Sims				
APOLOGIES:		Remil Odchigue, Balian Miller, Amy Cutler				
Item No	ITEM		LED BY	DISCUSSION/PROGRESS REPORT	Action – inform, discuss, endorse	
1	• Acknowledgement of Country		Charmaine Yates			
2	• Acceptance of Previous Minutes				Accepted by Ash Sims and Toni Scharf	
3	• Welcome New Members		Jo Stewart-Magee	Welcome to Ehizua		
4	• Roles and Responsibilities • School Board Composition • Membership		Jo Stewart-Magee		Action: Members to read through before next meeting and then it will be discussed.	
5	• New Leadership Model • Assessment Reading – whole School		Jo Stewart-Magee	An informative discussion was provided by the leaders of each team. All students are tested and the end of Term 2 and again at the end of Term 4. Board to approve school closure for reporting to parents.	Action: Board approved closure on 26 th June and 10 th December 2026.	
6	• Attendance • NAPLAN		Ash Sims	Ash gave and overview of attendance. Results have made a great improvement, and unexplained attendance is down to 75 days.	Inform	

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				NAPLAN all ran smoothly. No results until later in the year.	
7	Budget	Brooke Visinoni-Haigh		Brooke gave an informative overview of the school budget. School will be applying for extra funding due to extra student numbers.	Inform
8	Parent Interviews – 2 Days				
9	Sustainable Schools	Toni Scharf		General discussion about Key Elements on rubric that OPS is currently meeting. It is hoped that this will be a work in progress that the Board will take responsibility for and continue for some time.	ACTION: Invite Mel, Julie and Manjeet to next meeting to give some insight about how OPS is working with sustainable solutions. ACTION: Brainstorm next meeting for ideas.
10	- General Business - Student Leadership for 2027			Vanessa gave an update on the air conditioners. Looking for a new chairperson as Toni would like to resign. Student leaders will start in Year 5 in Term 4.	Inform
11	Dates for Board Meetings			Dates for Board Meetings: Term 2, Week 5, Wednesday 20th May 2026 Term 3, Week 5, Wednesday 19th August 2026 Term 4, Week 8, Wednesday 2nd December 2026	
NEXT MEETING:	20/05/26	MEETING CLOSED:	4.05pm	SIGNED:	