



# Glengarry Primary School

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## ~ School Board ~

### School Board Meeting – Monday, November 25, 2019

	Present	Apology		Present	Apology
Hardik Gandhi	✓		Gail Kimpton	✓	
Kerry Jones	✓		Jenny McFarlane	✓	
Leeann Reid-Munce	✓		Karin Robinson		✓
Adrian Schonfeld	✓		Emily Taylor		✓
Melissa Stoney	✓		Peter Meston	✓	

Meeting opened at: 7.00pm

#### Welcome / Apologies

Nil

#### Minutes of Previous Meeting

Minutes were endorsed with no amendment

(Endorsed: first: Jenny, seconded: Kerry)

#### Business Arising from Previous Minutes

- Nil

#### 2020 Operational Plans (draft) – inform

Data reviewed by school staff

- Input into draft Operational plans for 2020
  - Reading – limited change due to ongoing good results
  - Writing – continuation of Talk for Writing program to emphasize quality over quantity, significant investment in teacher development time
  - Language Conventions (spelling, grammar and punctuation) – remodelled spelling approach K-Y2 (shift from Words Their Way program to Letters and Sounds program to assist transition from PP to Y1)
  - Mathematics – inclusion of development of maths facts vocabulary and knowledge in the school community
    - HG – previously mathematics uptake was questioned are we still going to invest? PM showed data on mathematics uptake – data

shows clear increase in tasks assigned by staff, use in lower primary and certificates earned – yes, athletics to be retained, P&C to continue to fund

- HG – suggested for the school to consider IXL program

### **2020 Budget (draft) – discussion**

HG involved on behalf of the board in budget discussion as part of finance committee

- Student numbers are up from previous budget – some additional funding to contribute to programs
- Decrease in lease payments, increase in it repairs expense, otherwise limited change from previous year
- 

Motion that the budget be approved

Proposed – HG

Seconded – JM

Carried unanimously

### **ESAT & School Review – decide**

PM showed schedule for the day – school board members requested to attend 1.45-2.30pm

PM showed the ESAT format to the board and some of the evidence submitted so far

### **Community Use of School Facilities 2020 – discussion**

Suggestion to increase fees for hire of facilities

Proposal to increase fees by 10% from 2019 to 2020.

Proposed: Melissa

Seconded: Leeann

Carried unanimously

### **Reconciliation Action Plan endorsement - decide**

LR-M – following previous meeting, LR-M identified that a RAP could be endorsed by Reconciliation Australia.

Agreement to continue exploring the process for endorsement.

### **General business**

LR-M thanked PM for supporting LR-M and Ms Martin to attend Creative Schools PD opportunity. Program concerns an artist pairing with a teacher to enhance the teaching of the curriculum – how to engage students in the material in different ways? Costs \$30-50K for a school to get involved. LR-M to lead meeting with select staff on possibility to apply to be a select school (low or no fee based on Education department covering costs)

LR-M thanked the board for their contribution throughout the year.

PM thanked LR-M for her contribution over her three years on the board including time as secretary and chair.

Meeting closed: 8.56pm

Next meeting: Monday, TBC

Signed as a true account;

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Mrs Leeann Reid-Munce  
School Board Chair

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Mr Peter Meston  
Principal