



Our vision is to develop innovative, knowledgeable leaders of teaching and learning who create a safe and inclusive learning environment in partnership with families and the wider community for the future success of our students. We aim to enhance our students' academic progress and develop curious and passionate life-long learners who become effective members of society.

SCHOOL BOARD MEMBERS

Joe Vettoor	Chair & Parent Rep
Sarah Aitken	Secretary and Parent Representative (1yrs due for review September 2023)
Kylie Jones	Principal
Kristin Pittard	Deputy Principal
Karlie Davies	Parent and P & C Rep (2 yr due for review March 2025)
Julia Boardman	Teacher (1yrs due for review October 2023)
Tom Sharpe	Parent (3yrs due for review September 2023)
Sarah Sharpe	Parent (1yr due for review December 2023)
Melanie Atkinson	Parent (3 years due for review September 2024)
Monique Sperring	Manager of Corporate Services (1 yr due for review February 2024)
Peggy Hutchison	Community Representative (1 yr due for review December 2023)
Hayley Robinson	Parent (1 yr due for review 2023)

MINUTES

School Board Wednesday 24th May 2023 Staff Room 6.00pm		WHO to follow up
1.0	WELCOME AND APOLOGIES	
1.1	Opening, Acknowledgement of Country and Welcome Meeting opened : 6pm	
1.2	Apologies/Absentees	
1.3	Welcome	
1.4	Confirmation of Agenda - Melanie Agenda confirmed by Karli	
1.5	Confirmation of previous minutes; · 01/03/2023 Confirmed by: Monique Seconded by: Melanie 26/04/2023 Confirmed by: Kylie Seconded by: Karlie	
2.0	BUSINESS ARISING FROM PREVIOUS MINUTES	
2.1	Before & After School – TheirCare – Completed It is a lovely to have the kids onsite after school. Parent feedback has been positive re booking and food options provided by TheirCare. Positive start for afterschool care back at OPS	
2.2	Solar Panels – installed but not connected yet. Expected to be completed soon	

2.3	PP Fence – Completed.	
2.4	120 Yr OPS Celebration – Carried to next meeting	
3.0	SCHOOL BOARD 2023	
3.1	2023 Board Membership <ul style="list-style-type: none"> Julia Boardman membership expires October 2023. KJ to call for staff nominations for next meeting Discuss Sarah Aitken membership expires December 2023. KJ to call for Parent nominations.	
4.0	CORRESPONDENCE	
4.1	nil	
5.0	BUDGET	
5.1	Finance Report/ Operational Budget As tabled by MCS Discussion about understanding the restraints on the budget and how the school structure the available support for our students.	
5.2	Finance Committee Meeting Minutes Carried due to Committee not having met at this point of the Term.	MS
6.0	P&C UPDATE	
6.1	There is a P & C. All executive positions have been filled. First meeting 29 th May, future meeting to be held on Thursdays at mutually agreeable times to maximise attendance. Karli will be the P & C Board representative. Thank you Karli The Board thanks Tom Sharpe for his time representing Strong community interest to be involved. Well done to the OPS Admin for generating such a great response. Joe and Peggy responded to the Bunnings invite to hear about fundraising opportunities with them. Peggy gave Karli the information pack for the P & C to follow up.	
7.0	PRINCIPAL REPORT	
7.1	As tabled Swimming , School Review and Reports are all part of the Term 2 2023 Routine Thank you to Joe for attending the School Board Training.	
8.0	The Running pulse: Complaints and compliments	
8.1	Melanie commented that the crossing attendants warned our families that they would be off this week the week leading up to their absence this week. Their forewarning was greatly appreciated especially as the Hutton Street crossing is a very busy street. Kylie to forward the compliment to OPS Crossing attendant Organiser the positive review.	
9.0	NEW BUSINESS	
9.1	Terms of Reference - reminder to be familiar with the doc	
9.2	Code of Conduct -reminder to be familiar with the doc Agreed to make Board Meeting Minutes available to the community via the school website, this is an ongoing process due to the upgrading of the school website. Kylie asked the original Terms of Reference Doc is located to be updated	
9.3	Positive Behaviour Plan as tabled <ul style="list-style-type: none"> Values Kristin explained the pertinent parts of the new document and the revised 3 values Respect, Responsibility and Resilience and matrix of expected behaviours. It will be available on the school website once the new website is . The new 3 redefined values will be actively used from Term 3 2023 onwards.	

	<p>Discussion was held about how to effectively communicate the revised values to parents and caregivers</p> <ul style="list-style-type: none"> • Class Reps <p>Kristin explained the Class Reps</p> <p>Discussion about how to inform our parents and caregivers so they are well informed of the purpose and intent of the program</p>	
9.4	ESAT Tool Covered in Principal report about the Review	
9.5	<p>Annual Report</p> <p>Kylie explained the format of the Annual Report.</p> <p>Accepted by the Board</p>	
9.6	<p>Setting of times</p> <p>Future Meeting will be held at 6pm. RSVP Secretary if unable to attend.</p>	
9.7	<p>Module 1 - Carried forward</p> <p>Whole board discussion covering the roles and responsibilities of the stake holders and how they support each other.</p>	
8.0	CLOSURE AND NEXT MEETING	
8.1	Meeting closed 7.25	
8.2	Next Meeting: 23 August 2023	

Principals Report

P & C Report