

**A school of happy children and a dedicated staff.
Providing opportunities for your child.**



**School Board Meeting Agenda
Monday 11th March 2024
3.15pm Conference Room**

Board Membership	
Board Chair: Alex Dunster	Parent Representatives: Ryan Graham
Principal: Maree James	Amanda Joseph
Manager Corporate Services: Kathy Bullock	Luke Williamson
Executive Officer: Mishelle DelCaro	Simone West
Teacher Representatives: Lesley McCarthy, Rebecca Atkinson	Claire Mastalerz
Apologies:	P&C: Representative:

	Item	Notes
1	Welcome: Alex D	
2	Previous Minutes: Alex D	The previous meeting's minutes were accepted by the Board members.
3	Financial Report: Kathy B <ul style="list-style-type: none"> • One Line Budget & Cash Report – Feb 2024 • Comp Report verified Feb 2024 	<p>Census occurred on the 15 Feb and at this point in time the Dept is still finalising figures. Salaries and funding have not yet been transferred to schools.</p> <p>Current numbers at Census was 584 funded students as well as 3 fee paying students. Since Census we have received more enrolments but funding for those students will come through at the next census in Aug when all student numbers and recounted.</p> <p>Our cash grant for 2024 was \$139,041 which arrives into the bank in Feb March and July. On the comp report you will notice that this year we have not allocated funds to reserves but will await figures once all funding is finalised and if there is sufficient residue will move funds to those reserves.</p> <p>D2627 – awaiting a funds transfer from the SFSA – there is an amount \$2198 in the SFSA which is the final balance of the grant received in 2023. This balance, plus the agreed contribution from the P & C will support funding an additional day/fortnight for the Chaplain for Term 1 and possibly Term 2.</p> <p>We will receive a gateway reimbursement for the tiling the school paid for re Kindy rooms and connected to budget D1761 – this payment will balance out the owing amount sitting in that budget.</p> <p>As discussed at last meeting for 2023, the budget for 2024 is conservative. There are some projects that we are looking at and once Resourcing has inputted our funding we will be looking at the following:</p> <p>Year 1 sandpit, received a quote that works well for the school ex gst \$14,250– received a donation from OSH to start the process of \$4545 Signage for the school as part of HASS project – this has been undertaken and awaiting the company to notify us. PALS and support from the P and C to cover this expense.</p> <p>WINC have transferred contributions and levies paid via booklists – at present as of the end of Feb we have received 467 payments of contributions across K-6 Also 221 parents have paid the P and C levy.</p> <p>We are still receiving payments for contributions and levies during March –</p>

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		statements went out to all year groups in Feb
4	Principal's Report: Maree J <ul style="list-style-type: none">• School Business Plan Update• Whole School Initiatives – SEL• NAPLAN	
5	P and C Report	
	Proposed Meeting dates for 2024	Term 1: Week 7 – Mon 11th Mar Term 2: Week 4 - Mon 6th May Week 9 – Mon 10 th June Term 3: Week 4 - Mon 5 th Aug Week 9 – Mon 9 th Sept Term 4: Week 2 – Mon 14 th Oct Week 7 - Mon 18th Nov

Thankyou