

Halls Head Primary School Board Meeting

Date: Friday 7th June

Time: 8.50am

Venue: HHPS Room 10

School Board Representatives: Kristy Stewart, Peter Beckingham, Leigh Hunter, Kelly Litton, Donna McIntosh, Mel McIntyre Jennifer Salkilld.

Observer: Marg Pantall

Time	Item	Minutes	Action/By Who and When
8.50am	Welcome	Welcome to newest board member, Leigh Hunter	
	Apologies	Kelly Litton	
	Agenda Items		
	NAPLAN Online Assessment 2019 NAPLAN 2018 results	<ul style="list-style-type: none">Major disruptions for students. Thanks to Steve Heighton and Yr v3 and 5 teachers for coordinating process.2018 results – annual report circulated and discussed. 2019 Spelling focus, Reading and Numeracy maintained as priorities. HHPS doing well with School Business Plan Targets, improving students in lower bands and Upper bands.	Endorsed
	Grounds – Playground shade structure painting	<ul style="list-style-type: none">CompletedAboriginal Language Program discussed and future Garden area. Board discussed program and feedback has been positive from students and parents re Language Program.	
	School Branding Updates <ul style="list-style-type: none">Uniform PolicyNew Uniforms for JulySignage	<ul style="list-style-type: none">Board to review uniform items next meeting.Student polo sample still not available.Jacket & other items will be changed in 2020.New signage installed and feedback has been positive.	Board members
	Endorsements <ul style="list-style-type: none">2018 School Annual report2019 School Funding Agreement(SDERA)School Drug Education PlanRoad Safety Education Plan	<ul style="list-style-type: none">Circulated & discussedCirculated & discussedCirculated & discussedCirculated & discussed	Endorsed Endorsed Endorsed Endorsed
	Finances Presented to Board by Marg	<ul style="list-style-type: none">As attached	Endorsed
	General Business <ul style="list-style-type: none">School Board Training	<ul style="list-style-type: none">School Board Training at Falcon PS	LH & PB to attend 17/06/19
	Meeting Closed	9:45am	
	Next Meeting	Term 3	

Minutes by: Marg Pantall

School Board Representatives Tenure

Kristy Edwards 2019 – 2021 (3) Years

Leigh Hunter 2019 – 2021 (3) Years

Mel McIntyre 2019 – 2021 (3) Years

Jennifer Salkild 2017 – 2019 (3) Years (new chair)

Donna McIntosh 2017 – 2019 (3) Years

Peter Beckingham Ongoing

Co-opted Community Representative: Kelly Litton from Bendigo Bank Halls Head Branch

All members have tenure except the Principal. Members can nominate for re-election. Tenure is staggered so that the School Board has continuity of experience. Election occurs in the first term following the final tenure year. Community members may be co-opted onto the Board for a period of time as determined by the Board.