Meeting Opened at: 6:30pm

The President, Brian Reynolds, opened the meeting at 6:30pm and standing orders were suspended.

0.5 Chris from Paul Sadler Swimland presented further information and answered questions about the proposal to tile the pool in the future.

0.6 Proposed maintenance schedule for 2015 tabled.

The President, Brian Reynolds, re-instatement standing orders at 6:50pm.

1.0 Present: Kerrie Slaymaker, Heidi Morgan, Erin Wardley, Antoinette Masiero, Alison Britt, Linda Attard, Anthony White, Emily Camilleri, Brian Reynolds, Micheline Ryan, Irene Johnstone, Lisa White

2.0 Apologies: Ross Preston, Linda Attard, Brian Hill

3.0 Minutes of Previous Meeting

Motion: To accept the minutes from April meeting as tabled.

Moved: M Ryan
Seconded: A Britt

2.0 Business Arising from Previous Meeting: n/a

5.0 Correspondence:

5.1 Inwards: as tabled

5.2 Outwards: as tabled

Motion: To accept the correspondence as tabled

Moved: K Slaymaker
Seconded: E Wardley

6.0 Business Arising from Correspondence: n/a

7.0 Reports

7.1 Executive Officer: as tabled

7.2 President's Report: n/a

7.3 Parents' Association:

• Financial Balance - $9,007.54 – unofficial profit from the Mother’s Day Stall is approximately $1200.00.
• Notes will go home to families on the 11/5 for the chocolate drive
• PA next meeting – 1st June 2015.

7.4 Education Committee:

• BYOD iPad program - technician time has continued to be allocated each Thursday for new participants to the program. Further information for our 2015 Year 2 students who will participate in the BYOD program in 2016, will be available on the website and in news feeds.
• E Learning – The ICT Planning is continuing, staff have looked at our ‘Purpose” and ‘Values’, outlined in our SSP. They addressed questions such as; Does our eLearning vision provide
direction for our school? Does it describe a desired outcome that inspires and energises us? Does it help to create a compelling picture of our school and community in the future, how it looks and how ICT enables improvement?

We have developed our ICT vision;

*ICT will be a fundamental component of teaching and learning, where state of the art technology and professional learning will equip teachers with transformative skills and develop students that are innovative and confident users of ICT in an ever changing digital world.*

- Assessment & Reporting – Shane West, Jesse Langdon and Linda Attard have received administration training for the new reporting software ‘Compass’.

Format for semester one reports;
Taking into consideration feedback from both staff and the community, the majority of the report structure will be similar to previous years (this is also due to the implementation of a new report writing system).
- The A to D rating column has been deleted
- Not all judgements will appear on the front graphic
- An attendance comment has been added
- Student achievements and future learning goals will remain
- What the school will do and what parents can do at home have been deleted
- A social comment will remain however it will be inserted into the report.
- YCDI habits will no longer be included in the reports.
- An attendance rate and a work habit graph has been added for each specialist area
- Specialist judgement will appear before the specialist comment

The staff will receive training in using the new software, as of tomorrow.

- InsideOut Education – Michael Shaw and co-workers, worked with our school community during week 3. All students participated in workshops and staff participated in a professional learning session. Both students and staff gained valuable strategies to use when dealing with bullying. Our parents were also invited to attend an understanding bullying evening session. It was pleasing to see approximately 30 families represented.

7.5 Finance: as tabled

**RECOMMENDATIONS**

1. That the cash payment report for April 2015 be ratified and passed for payment
   **Moved:** I Johnstone
   **Seconded:** A White

2. That the balance sheet and operating statement for April 2015 be accepted.
   **Moved:** A White
   **Seconded:** A Masiero

7.6 Buildings and Grounds: n/a

7.7 Fundraising Committee: n/a

7.8 Canteen: see finance report and Principal’s report
Special lunches will be offered to students on 2nd and 3rd June.
7.9 Student Leadership Group:
The SLG have participated in the following activities in the last month:
- Selling ANZAC badges for the RSL

Motion: To accept all of the reports
Moved: M Ryan
Seconded: A Masiero

8.0 General Business:
- Annual Report
  Motion: To accept the 2014 Annual Report as tabled
  Moved: K Slaymaker
  Seconded: E Wardley

- Pool heater replacement
  Chris (PS) gave us some information about the replacement of pool heaters. The cost of 1 heater is $8,000 or 2 for $12,000.
  Motion: To approve the replacement of two pool heaters for cost of $12,000.
  Moved: A White
  Seconded: A Masiero

Meeting Closed at: 8:10pm

Next meeting: Tuesday 9th June, 2015 - 6:30pm

Thank you Leanne for our wonderful roast meal!