

Churchlands Primary School Board Open Meeting



Churchlands
Primary School

Meeting Minutes		
Churchlands Primary School Board meeting at 6.00 – 7.00pm Monday 21.11.22 was held in the Staff Room at Churchlands Primary School		
1.0	Welcome and Apologies	ACTIONS
1.1 Chair	Open and welcome Welcome Community members for attending.	Note
1.2 Chair	Apologies: Luke Vanson, Thuy Acacio, Andree Austin, Melinda Cockerill	Note
1.3 Chair	Confirmation of agenda Confirmation of previous minutes	Approved
2.0	Disclosure of Interest (Real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	
Chair	No conflicts were disclosed	Note
3.0	Business Arising from previous minutes	
	<ul style="list-style-type: none"> Welcome to the Chair 2023 – Jane Hedley Farewell and thank you to Nick Payne. The board and school thanked Nick for his contribution 	Note
4.0	Finance	
Kim	<p>Kim provided the following financial overview:</p> <ul style="list-style-type: none"> CPS is in a strong financial position, rolling over \$260k Healthy budget \$17k to be returned for chaplain – difficult to get a new chaplain at this stage Only 3 families didn't pay their voluntary contributions. Some additional funding still included relating to pandemic response It is anticipated that some additional COVID-19 funding will cease in 2023 	Note
5.0	Budgets 2023	
10 mins	<p>Key points:</p> <ul style="list-style-type: none"> \$155kn carry over. Healthy amount C1201 increase in instrument music budget Additional allocations made for electricity, water OSH Club, current revenue is approximately \$60k per year. OSH is proposing \$20k per year for next tenure. A \$40k drop is not sustainable. Kim to meet with other service providers Kim also explained additional funding in the budget for being The Network Principal of the local school network, this money is sanctioned for the Network not the school. CPS administers the funding for network schools Kim also touched on Networks emerging leaders program and how it is funded. 	The budget for 2023 was endorsed by the board

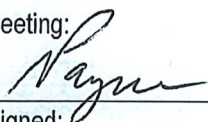
Respect · Resilience · Engage · Excel

Open Community Meeting		
Chair Nick 10 mins	Welcome parents/community/Open the meeting Nick provided a 2022 summary: <ul style="list-style-type: none"> All meetings were held, one meeting conducted via virtual meeting due to storm event This year has seen some turnover in board positions due to tenures ending Nick explained the function of the board to support the school A number of policies were reviewed and endorsed throughout 2022 It was noted that the interaction between P&C and the board has improved. More information sharing 	
6.0	Data presentation to Board/Community	
Jo 10 Mins	<ul style="list-style-type: none"> Luke Johnson provided the NAPLAN and other school collected data and presented to the community Worth to note that CPS was awarded "Recognition of Academic Excellence Award 2021" only 10 school received this award The Year 3 cohort performed extremely well Discussion around targets for the next business plan 	Note
7.0	Curriculum Focus and direction 2023 and beyond	
Kim 10 Mins	<ul style="list-style-type: none"> Overview 	
8.0	P & C Rep	
	<ul style="list-style-type: none"> No updated was provided by the P&C 	
9.0	General Business	
10 mins	<ul style="list-style-type: none"> Parent clarifying Q's 	

Next meeting:

Chair signed:

Date: 24/11/22



Meeting Closed: 7.10pm

Principal signed:

Date: 25/11/22

