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MINUTES Public Open Meeting

Churchlands Primary School Board meeting at 6.00 pm on 30.11.2020 to be held in the staffroom at Churchlands Primary School

1.0	Welcome and Apologies	ACTIONS
1.1	Open and welcome	
Chair		
1.2	Apologies	
Chair	Steve Breen	
	Clare Etherington Alischa Adams (P & C President)	
	Aliscila Adaliis (F & C Flesidelli)	
1.3	Confirmation of agenda	Minutes from previous meeting
Chair	Confirmation of previous minutes	confirmed by the Board
	- Read through previous minutes	
2.0	Disclosure of Interest (Real, perceived or potential conflicts of interest expe	rienced by any member in relatio
	to the items on the agenda)	
Chair		
3.0	Business Arising from previous minutes	
	Parent Survey – as we changed the survey questions, although we can use	
	the data internally, we will need to distribute the survey again in 2021.	
	90 responses so far for the 2020 survey. Good mix of positive and growth	I
	feedback. The results will be analysed and circulated when closes on Friday	
	3 rd .	
	School Board training booked in for the first Board Meeting of 2021. Will	
	also work through the Modules to give new members clear understanding of	
	their Roles and Responsibilities.	
	Skoolbag - existing school reps. Nat will attend the P & C meeting to assist	
	classroom reps. Luke will put out a 'joining a class' instructions on SeeSaw.	
	Parking – can we trial blocking off Cromarty parallel parking outside school.	
	Find some more witches hats to give it a trial. 2.45 – 3.15pm.	
4.0	Finance	
	SCF Financial summary	
Kim		
	Continuing to finalise the 2021 one-line budget.	17
	Kim shared details of budget overflow and variances.	
	"2021 outlook is 'tight' but workable at the moment."	

Open Community Meeting			
5.0 Chair Nick 3 mins	Welcome parents/community/Open the meeting - Welcomed community members - Two parents attended - Ran through highlight and major events of the year dealt with by the board. O New CPS Business plan O Changeover of board members O COVID-19 O Parking O School board communication strategy		
6.0	Data presentation to Community		
Clare 15 Minutes	 Luke & Jo presented snap shot of CPS 2020 student achievement data Great growth PAT data over year groups Couple of outlying groups of lower growth for lines of inquiry 		
7.0	Curriculum Focus 2020 direction 2021 and beyond		
Kim 15 Minutes	- Kim shared major achievements of 2020 - Focus moving into 2021 O Visible learning O PBS O Effective feedback O Innovative learning environments to provide deeper learning All the open meeting documents will be added to the webpage.		
8.0	P & C Rep • Update – N/A		
	Space 1971		
19.0	General Business		
10 mins	Parent clarifying Q's Post-COVID routines to continue effectiveness of teaching and learning. E.g. Parents not allowed into classrooms in the morning.		

Next meeting 15 February 2021

Chair signed:
Date: 14/12/23

Meeting Closed:

Principal signed:
Date: 15/12/20