


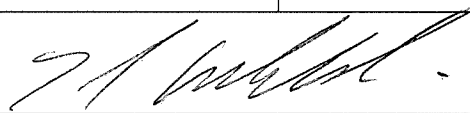
**Ocean Road Primary School
School Board Meeting**

DATE:	25/11/2022	PRINCIPAL:	Dean Finlay
TIME:	1.30 pm	CHAIRPERSON:	Sonia Goddard
		Minuted by:	Helen Cahill

ATTENDEES:	Sonia Goddard, Kathryn May, Tanya Rose, Dean Finlay, Kate Smith, Bec Beatty, Helen Cahill, Narelle Finlay
APOLOGIES:	Emma Del Pino, Deb Bell-Silveira,

AGENDA ITEM	DISCUSSION	ACTION
Welcome	Welcome to everyone.	
Previous minutes	Accepted.	
Business Arising from previous minutes	NA	
Correspondence	Sonia acknowledged receipt of letter from Melesha Sands, Deputy Director General, Schools dated 9/11/22 referencing the follow up review for Student Achievement and Progress. Board congratulated Dean and the whole school community for a very successful outcome to the review.	Noted.
Business arising from correspondence	NA	
Financial Reports	<ul style="list-style-type: none"> One-line Budget as at 25/11/22 Charges and Contributions Booklet 2023 	Reviewed & Approved
Public School Review	<ul style="list-style-type: none"> Narelle Finlay presented results from the recent review for Student Achievement and Progress. She acknowledged the hard work and dedication of staff in achieving outstanding results. Validation from the review group was very welcome and the school community was informed of the successful outcome. Next school review will be held in 2 years. 	
Real Schools	<ul style="list-style-type: none"> Dean introduced Real School partnership. A short video was viewed, Adam Voigt CEO and founder of Real Schools spoke about the program: <i>'Essentially, we work hand-in-hand with your school across three years to implement Restorative Practices as the underpinning methodology of your School Culture. Our approach to RP is an upgraded version of what you might be imagining and respects both the business and the busy-ness of the contemporary Australian school. Focused on "low investment, high return" changes that trigger both quick wins and sustainable practice commitments, what we call 'RP2.0' is a revolution in teacher practice and cultural leadership. This is no 'program' – it's a commitment to your school's preferred future.'</i> 	Noted

Volunteers Morning Tea	<ul style="list-style-type: none"> Dean invited the board to the end of year morning tea, to be held in the library on Wednesday, 7/12/22 and thanked them for all their hard work and continued support during 2022. 	
AGPPA Meeting	<ul style="list-style-type: none"> Dean attended the Australian Government Primary Principal Association (AGPPA) meeting recently. Speakers included Jason Clare and Penny Allman-Payne and spoke about the long term goals of achieving 100% funds from the School Resourcing System to benefit government schools only. 	
New permanent teachers for 2023	Permanent Teachers appointed to ORPS: Jess Young – Kindy Jen Siddons – Kindy Georgia Perry – Year 2 Jaye Smith – Year 5 Emelia Kwickl (Lewis) – Year 5 Rachel Pettit – to PE for 2023	
Belonging – Aboriginal Student Artwork	<ul style="list-style-type: none"> Qing Zhu lead the school board on a site visit around the school, showcasing the new aboriginal artwork posters. The board acknowledged the hard work, passion and commitment of Qing and the Belonging Team for the success of the posters. 	
General Business	<ul style="list-style-type: none"> NCCHC – Clearance Received from Kathryn May dated 19/9/22. NCCHC – Clearance Received from Emma Del Pino dated 05/12/22. NCCHC outstanding – Sonia Goddard PL – Mandatory Aboriginal Torres Strait Island Cultural Awareness training completed by Sonia Goddard and Tanya Rose – certs on file. 	
Q and A	N/A	

NEXT MEETING:	8/12/22 6 pm Offsite Meeting	MEETING CLOSED:	3.10 pm	SIGNED: 
				DEAN FINLAY PRINCIPAL
				DATE 9.12.22
				
				SONIA GODDARD SCHOOL BOARD CHAIR PERSON
				DATE 9/12/22.