

## Success Primary School Board Meeting MINUTES

<b>Subject:</b>	<b>School Board Meeting, Term 1</b>
Time:	4.15pm – 5.20pm
Date:	21 March 2021
Location:	WebEx
Chair:	Andrew Barrett
Attendees:	Kristy Mularczyk, Christie-Lee Davies, Michelle Gilmore, Kaye Blackburn, Errol Hassett, Janitha Raghava, Janelle Edmondson, Josh Amato
Apologies:	Chelsea James

Time	Item and summary of discussion	Actions
4.15pm	<p><b>Welcome</b></p> <p>Andy welcome to the Board and Acknowledgement of country. Acceptance of previous minutes by Michelle Gilmore.</p>	
	<p><b>COVID Communication Review</b></p> <p>Overview of current situation for SPS</p> <ul style="list-style-type: none"> <li>- Approximately 60 plus students positive</li> <li>- Approximately 12 plus staff positive</li> </ul> <p>Discussion in regards to COVID communication to SPS Community</p> <ul style="list-style-type: none"> <li>- Some members prefer to know all positive cases in the school, others only what may be relevant to them and their children's class.</li> <li>- Currently all positive cases are reported to all staff and the parent community.</li> <li>- Agreed a reduction in communication could occur as case load increases.</li> </ul>	<p><b>Actions:</b> Continue to communicate all cases to staff. Communicate student cases to class group only.</p>
	<p><b>Review financial planning for the school year</b></p> <p>Reviewed One Line Budget Statement. Reviewed Student-Centred Funding Statement. Reviewed Cash Plan.</p>	
	<p><b>Community issues</b></p> <ul style="list-style-type: none"> <li>• Personal items lists – items are owned by the students and all unused items should be returned to students at the end of the year.</li> <li>• Centre of Excellence Project and action learning progress to be shared at next meeting</li> </ul>	
5.20pm	<p><b>Meeting closed</b></p>	

