



HALFWAY BUSH BOARD of TRUSTEES MEETING

**Monday 8th April 2024
6pm**

Present: Jodi, Brian, Tessa, Eta, Stephen M

Apologies: Stephen C

Absent:

Apologies from Brian, we usually don't have a meeting in April however as he has received the 5YA and 10YPP report the board needed to get together to have a look at this and start to decide what to go forward with.

Property

10YPP meeting with Cameron Olsen (Logic group) and Hung Lam (M.O.E), Stephen Charles, Brian Filipo.

Specialist condition assessment reports were presented at the meeting (attached in April folder).

Cameron Olsen will prepare the 10YPP plan for our school before July end.

As a Board we will need to decide upon the rationalization to Rooms 5-8. Please read and refer to the Property information in the Property 10YPP folder.

Once the 10YPP is prepared a Board statement will be needed to sign off the plan etc...

Out and About

Pine Hill school joined us for the Duffy theatre show 18th March. Everyone enjoyed the show.

Duffy Role Model Assembly was on 3rd April - presentation of the Duffy Books by Nathan Gray.

Enrolment Drive

Promotional material enclosed in April Drive.

Parent information evening Tuesday 30th April 5:30pm - Brian and the teachers will all talk at this.

Is it worth putting it on the free community radio ads? Let's look into this

Jodi offered to do a mail drop over the holidays. Brian to get flyers to Jodi.

PTA Fundraising

A huge thank you to Jodi and the PTA for all they did to make the market day so successful. Roughly \$2800 raised.

It was suggested that the PTA should be letting the school community know what the fundraising is for. Usually there is no specific reason just getting the funds ready for things like camps, school sports uniforms, trips, IT etc.

Finance

February and March Reports are in the board financials folder.

“The school's financial position remains positive. The value of current assets is 2.4 times that of current liabilities and the school continues to operate in a sound financial position with sufficient resources to meet current liabilities”.

The board approves the 2024 deficit operating budget of \$18,922 and capital of \$1500.

Moved: Brian Filipo

Second: Stephen Manning

All in favor: yes

E.R.O

Counselors in schools review Tuesday 9th April

SENCO

Janelle to met with Craig Moir - learning support

Jodi, Tessa and Annette are supporting a number of children in various curriculum areas. Focus areas are targeting literacy and numeracy.

Items to move

March payments - \$31, 386

Moved: Jodi McPherson

Second: Stephen M

Principal's report

Moved: Jodi McPherson

Second: Stephen M

Meeting finishes 7.16pm

Next meeting: Monday 27th May 2024