12 March 2014

1. **Chair**  Glen Gillingham  
   **Recorder**  Jen McKay

2: **Apologies**  Nigel Tinley, Elyse Dartnall, Deb Reynolds, Gemma Perkins

3: **Present**  Scott Harris, James Stenslunde, Penny Caminiti, Marie Claire Bennetts, Glen Gillingham, Julia Pearl, Jen McKay, Tanaya Barnes

4: **Agenda:**  No extra changes requested

5: **Correspondence**  
   None tabled

6: **Board Code of Conduct:**  
   Read through. Scott discussed and explained implications. Ensure members support school and have interests in school.

6.1 **Welcome**  
   Official welcome to new members on behalf of Board from Glen Gillingham.
   
   Correspondence coming in for withdrawal of Bart, Cath H, Rebecca De Kraa and Wendy Parker.
   
   **Action:** Executive Officer (Scott Harris) to write letter to all exited members.

6.2 **Constitution:**  
   Read 4.1 – Powers and Duties of the Board.  
   4.1.1 – review this and start process again. Members of the Board can seek specialist members from the community to utilise their expertise in required areas on a temporary basis.
   
   **Action:** All members were encouraged to read and become familiar with Powers and Duties of the Board.
   
   Must elect Chair of Board and scribe.  
   Nigel elected Board Chair 2013 and is prepared to continue on.
Julia Pearl and Jen McKay were elected as Scribes and will rotate.

1st Scott Harris 2nd Glen Gillingham

6.3 Wisdom Council
Run by Wendy Parker and Jonelle Mascarenhas.

**Action: We need reps.**
Developed to create forum/group for community members to talk to rather than board members. Group gathers and email.

**Action: Do we need Council to continue?**
Could emerge in a different light?
Scott believes that some form of a Council is a good idea for communication of ideas to school.

Focused on range issues, e.g. Asian and Indigenous studies Year 6/7 Graduation in 2014.

6.4 IPS

- IPS Chairs meeting – Nigel Tinley presenting on 25 March to Minister of Education (written from perspective of Board Chairs)
- Online budget comparison given to combined School Board Chairs and given to Nigel to take to above meeting. Scott talked through this document.
- Minutes from Save Our Schools Working Group read.
- 8th September Independent Public Schools Review – Gillian Jenkins and Leslie Payne will make contact and begin reviewing school.

**Action: Return on 18th and 19th Sept to discuss school – speak to variety of school community groups. Board meeting based on review write up possibility.**

6.5 Budget
Approve Budget for 2014.

**Action: Re look at budget – check total of 2014 contingencies.**

See attached IPS Annual Planning Chart 2014 – looked over at meeting and discussed how FTE and funding allocated.

6.6 School Planning – Coherence making
Scott very briefly explained.

**Action: Read through and discuss at next meeting.**

With discussion, the date for the next meeting was set as:

**Monday, 31st March**