5 May 2014

1. Chair
   Nigel Tinley

   Recorder
   Scott Harris

2: Apologies
   Julia Pearl, Gemma Naylor, Melinda Eylward, Jen McKay

3: Present
   Scott Harris, Penny Caminiti, Nigel Tinley, Elyse Dartnall, Tanaya Barnes, Marie Claire Bennett, Yyvette Borgward, Debbie Reynolds, James Stenslunde

4: Agenda: No extra changes requested

5: Correspondence Out: None

6: Business: None

6:1 School

Scott explained links to each board meeting re: School Review. It is part of our role of the Board to review how the school is going, understand how we access how we are going and to be accountable to our students, community and “Review” procedures.

- Deb Reynolds shared and demonstrated what is/are On Entry Assessments.
- Deb Reynolds shared the materials and how you would use the assessment with children.
- Deb shared Literacy and Numeracy examples from the On Entry Assessments.
- Deb handed out a booklet on reports that can be generated and shared what they mean and how they tell us what our students can do and need to focus on for improvement.
- Deb talked about differentiation and how this information allows us to focus explicitly on individuals, groups, year levels and phases of school.
- Deb shared how the On Entry Assessments generated reports for parents, how you can interpret these and how teachers use these to continue developing students.

Action:
(1) Share with parents the website they can use to access On Entry testing.
(2) Share the Assessment regime on a separate email to show how we are assessing every year to make sure we are value adding.
6.2 Board
Nigel talked about the IPS website that helps people understand what a Board does. As well as this, there is information on when and where you can access Board training.

Action: Scott to send ‘link’ to all Board members.

6.3 SOS – Save Our Schools
Nigel talked about how well the Rally went and how he and SOS are having continued conversations with Dean Nalder. SOS is getting more and more support.

Senate hearing – Nigel was invited to attend, but couldn’t make it.

Action: (1) Scott to check if Dean Nalder would like to commit to a role on our Board. (2) Nigel to get feedback from the Senate meeting and share with the Board.

6.4 Marketing – What do we do?
- Promote and differentiate the school
- Fund Raise

Why market?
- Increase student numbers
- Promote quality of education coming out of our school

How to market
- Get constant message to parents about the depth of our strategic plan to add value to every student
- Show or develop links to schools like Santa Maria and how this is a school that has students that easily will be accepted into schools
- Get our results into a range of communities

Action: Yvette to get in contact with her daughter and organise a person to come and meet us to talk about how to get into the process.

6.5 Sponsorship
Marie Claire to lead this group and with Scott, advertise for people to join this subgroup of the Board and develop a set of ideas to market and develop sponsorship for the school.

Action: All Board members to approach people who would be good on this subgroup.

6.6 Movie Night
To be planned.

Action: Tanaya to investigate how much and logistics of this event.

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

Monday, 23 June 2014