



## Minutes of Alkimos PS Board Meeting

Monday 26 March 2021 – 6:30pm

### ATTENDEES:

#### Invited Attendees

Sara Sparks (SS)

#### Community and Family Members

Bianca Marson (BM), Gill Kirk (GK), Simon Cox (SCox), Karen Nociti - Community (KN)

#### Staff Representatives

Sue Cochrane (SCoc), Sarah Chaloner (SCh), Pip Ramsden (PR)

#### Principal

Andy Gorton (AG)

1.0	Apologies, Welcomes and Previous Minutes	ACTIONS
1.1	Opening and welcome. <ul style="list-style-type: none"> <li>The meeting was opened by Andy (AG) at 6:30pm.</li> <li>AG welcomed Karen as our community member.</li> </ul>	
1.2	Apologies: Mel Papadopoff (MP), Louise Purton (LP), Jacki Snart (JS)	
1.3	Actions arising from the previous meeting: <ul style="list-style-type: none"> <li>Feedback on Good Standing Policy.</li> </ul> <u>Previous minutes endorsed SCox and SCoc.</u>	
2.0	Agenda Items	
2.1	<b>Principal's Report - AG</b> <ul style="list-style-type: none"> <li>See Principal's Report attached.</li> </ul>	
2.2	<b>Good Standing Policy - AG</b> <ul style="list-style-type: none"> <li>Thank you for support and positive feedback.</li> </ul>	
2.3	<b>School Board Terms of Reference - AG</b> <ul style="list-style-type: none"> <li>Sent via email.</li> <li>Amended to reflect 11 members.</li> </ul>	
2.4	<b>School Cash Budget 2021 - SS</b> <ul style="list-style-type: none"> <li>Voluntary contributions - \$30 per student – approx. 73% last year (very good compared to other schools).</li> <li>Utilities have gone up substantially – so has number of students.</li> </ul>	<ul style="list-style-type: none"> <li>Endorsement of budget emailed to all Board Members to respond. If all responses are not</li> </ul>

	<ul style="list-style-type: none"> <li>• SS explained key areas.</li> <li>• Reserve account explained – items e.g. computers are starting to need replacement.</li> <li>• All works need to go through the Department – BMW. Direct to Market program – go direct but only for some items.</li> </ul>	received, add to next meeting agenda.
2.5	<p><b>Statement of Expectation 2021 - AG</b></p> <ul style="list-style-type: none"> <li>• Has been emailed.</li> <li>• Delivery and Performance Agreement (DPA) has been replaced with Statement of Expectation for all schools (not just IPS).</li> <li>• Principal to outline expectations of the role.</li> <li>• Principal to report to Board – both to sign and return to Department.</li> <li>• Not much follow up but may be referred to at the next school review – Feb 2021.</li> <li>• AG has developed Leadership Improvement Plan for self-development. Against AITSL Principal Standards.</li> </ul>	<ul style="list-style-type: none"> <li>• All members to have a read of AG's Leadership Improvement Plan – provide any feedback.</li> </ul>
<b>3.0</b>	<b>General Business</b>	
3.1	NA	
<b>4.0</b>	<b>Next meeting</b>	
4.1	Monday 10 May at 6:30pm Alkimos PS	
<b>5.0</b>	<b>Conclusion</b>	
5.1	AG thanked members for their attendance and input.	
<b>6.0</b>	<b>Meeting close</b>	
6.1	<p>The meeting was closed by AG at 7:35pm</p> <p><i>Signed by Chair:</i></p>	