



KONDININ SCHOOL BOARD MINUTES OF THE MEETING

Date: 27th February 2025

Opened: 5.00pm

1.0	Welcome & Apologies- Chair	Moved	Seconded
1.1	Opening and welcome/Acknowledgement of Country.		
1.2	Present: Helen Crane, Paul Ardagh, Jenny Davis, Yvonne Boxall, Aleks Mutavdzic, Toni Smeed, Bev Stanes, Thomas Henderer, Apologies/absentees: Don Pegrum,		
1.3	Confirmation of Agenda - approved		
2.0	Disclosure of Interests -Chair		
2.1	Any conflicts of interest after reading agenda - nil		
3.0	Minutes of Previous meeting- Chair		
3.1	Previous minutes were read & approved - yes		
3.2	Actions arising		
	Actions arising - nil		
4.0	Interim Budget - Principal		
4.1	- Waiting for a few more jobs to be confirmed. - The school will receive additional funding from Federal Government due to size of the school. The amount will be confirmed after census. - Currently sitting \$17 000 under budget. - EALD funding will probably go. - Water bill budget is set to \$21000. Naomi based this on bills from previous years. - Budget is less for English as new resources purchased last year for Initialit. - Maths budget to be confirmed – waiting to finalise where need is and what resources/programme to buy. - Funding has been allocated for two-way learning and Two Way Science. - Early Years funding no longer available. P&C donating \$500 for Semester 1 and CRC has written to the Shire requesting \$1000.		

	• \$50 000 put into reserve for Grounds. Oasis doesn't want to complete gardens project. Need to find a new company. Softfall sand needs to be installed. For example, Landscaping Australia • Look into grants from Bendigo Bank for grounds. • Garden is not looking the best. • There are comments being made in the community. • Garden needs to look like what it did at Centenary. • Aleks mentioned that Naomi, Ida and her would be meeting with the retic specialist so that everyone understood how to work the retic. Lawn will be organised for the early childhood area.		
5.0	Setting the Scene - Principal		
5.1	Annual Goals/Focus areas for 2025 • Statement of Expectation hasn't changed. Wellbeing • Resilience Project pamphlet to go home. • Aleks will organise a parent info session possibly after assembly. • Wellbeing survey for Yr3-6 that require parent permission. • Update Positive Support Plan - Matrix – Yr 1-6 values means to them. • Student council will be working with Mr Norris. LCOTE (Leading Culture of Teaching Excellence) • We have started investigating our hypothesis for maths low performance. Copies of operational plans for Maths and English were provided and explained. There were no questions. See attached operational plan documents for more information. Focus 2025: 1. Staff agreed with all statements. Waiting for info on secondary metrics. 2. Evidenced based programs to support high impact teaching strategies. 3. Compass is new platform for schools– stage 1 is attendance and behaviour. We will begin Stage 1 in Term 2. 4. Level 3 network focus -wellbeing for staff and students 5. Lots of surveys to come out this year for Business Plan. We were already focussing on what Department want us to focus on.		

	See attached Focus 2025 document for more information.		
6.0	Board Nominations - Principal		
6.1	Nominate Chair, Vice Chair and Secretary All positions open. Chair: Toni Smeed – Yes Vice Chair: Paul Ardagh – Yes Secretary: Jenny Davis – Yes		
7.0	School Board 2025 - Chair		
7.1	Review – Code of Conduct – Please reread Code of conduct given to each member to and sign.		
7.2	Review Terms of Reference – Please reread Do we need to change term of reference to accommodate low parent interest to be on board? 5 Community members, 3 parent members, 3 staff members (11 members). All agreed.		
7.3	Self-Assessment surveys to be completed by board members Please complete digital copy sent in agenda by 7 th March.		
7.4	Succession planning. Chair, Secretary, new parent member/community Ideally new parents with children in lower years. Ask Tory if she would like to continue as a community member. Aleks to send out nomination forms to parents.		
8.0	Workforce - Principal		
8.1	Cleaning position Carmen will work as a relief cleaner until a permanent cleaner can be found. Verandah is slippery in morning during winter (rain) so a cleaner is needed in mornings to mop. Ideally a cleaner to work 2hrs in morning and 2hrs in afternoon. Process to find a cleaner to begin		
9.0	School Bus – Paul Ardagh		

	Firstly, big thanks to Paul, Bev, Tory and Helen for their tireless efforts and perseverance to secure bus tenure. Paul – Bus going well. A roof bar needs to be put on, and mud flaps. Bus is a 2018 model. Darren Hardy (Hardz) is the bus driver and appears to be enjoying the job. Senior Teacher Mr Steve Norris is happy to step in if situation arises as he has appropriate license to drive the bus.		
Close	Meeting concluded at 6.50pm.		

Next meeting – Monday, 24th March 2025

Signed:

Aleks Mutavdzic _____ **(Principal)**

Date _____

Toni Smeed _____ **(Chair)**

Date _____