OPEN MEETING

Invited:  
- Michael Mcinerheney (MM)  
- Rod Cohen (RC)  
- Steve Godden (SGod)  
- Jayne Prentice (JP)  
- Kerry Pym (KP)

Expiry:  
- Permanent  
- End 2015  
- End 2015

Parent & community:  
- Marcus Le Messurier (LEM)  
- Justine Whittome (JW)  
- Sandy Gordon (SGor)  
- Andrea Lam (AL)  
- Enore Panetta (EP)  
- Vacant  
- Mel Pexton (MP)

Role:  
- Chair  
- Secretary  
- General  
- General  
- General  
- Community  
- P&C

Expiry:  
- End 2015  
- End 2016  
- End 2017  
- End 2018  
- End 2017  
- TBA  
- End 2015

Invited:  
- Permanent  
- Marcus Le Messurier (LEM)  
- Justine Whittome (JW)  
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Role:  
- Chair  
- Secretary  
- General  
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- Community

Expiry:  
- End 2015  
- End 2016  
- End 2017  
- End 2018  
- End 2017  
- TBA

Author:  
Secretary

Date:  
Tuesday 15 September 2015

Location:  
FPPS Library

Time:  
5.00pm start

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<th>TIME</th>
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<th>OPEN MEETING AGENDA</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>1.1</td>
<td></td>
<td>Welcome &amp; Apologies</td>
<td>Meeting opened 5.03pm. LEM welcomed small number of community/staff attendees.</td>
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|      |     | 1. Open meeting – welcome to community  
|      |     | 2. Apologies / Absentees | |
| 1.2  |     | Explanation of functions and role of the Board | LEM provided overview of Board roles/responsibilities in assisting with the overriding governance of FPPS. |
| 1.3  |     | Opportunities in the future for other people to join the Board | Existing vacancy in Community Member position – to be discussed at closed Board meeting. LEM advised his term would expire end 2015. |
| 1.4  |     | Decisions/achievements of the Board this year | See attached Chair’s report. |
| 1.5  |     | Board objectives for the next 12 months | See attached Chair’s report. |
| 1.6  |     | Strategies to manage school growth | MM advised 2016 K-6 enrolments expected to be 560 students, meaning the likelihood of some split classes next year. This will be refined as numbers are confirmed closer to start of school year. PP will be full, current PP/1 numbers don’t warrant a combined PP/1 class, however, this situation is very fluid and will depend on enrolment numbers. Department of Education has presented a draft masterplan for new early childhood education centre (K&PP on-site) but there is no timeframe or commitment to building. Number of senior students (yr 5/6) will continue relatively unchanged in 2016. Significant challenge for the Board to continue to address accommodation needs to meet enrolment growth. |
| 1.7  |     | Question and answer | Q – How is the Board involved in the School’s Budget?  
<p>|      |     | MM advised setting of the school’s budget is an operational matter and that the Board is not involved in where the small discretionary budget (outside of salaries) is allocated. However, the Board is kept |</p>
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<td>abreast of the overall budget at each meeting and the FPPS Registrar will present to each meeting from the Nov 3 2015 meeting onwards.</td>
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<td>Q – Will there be more school surveys this year?</td>
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<td>MM advised staff will participate in a survey in term 4 2015 and parents in term 2 2016.</td>
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<td>Q – Clarification of the reason for Italian being FPPS’s chosen LOTE language.</td>
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<td>RC explained the rationale and history behind offering Italian as FPPS’s LOTE language, as a relatively simple language for primary students, compared to some others.</td>
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<td>No evidence that children are disadvantaged by not teaching the languages offered by some of the local area high schools.</td>
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<td>Q – What is the future of the Birkdale St (Kindy) facility.</td>
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<td>MM advised in 2015, the Kindy is at capacity enrolments and will be so again next year. In 2016, K enrolments are expected at 83. In 2016, the current three PP buildings are expected to be at capacity, with each of the expected year 1 (2016) classes to be just over capacity. Not envisaging a 4th PP building but there is the possibility of a combined PP/Yr1 class, depending on student numbers.</td>
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<td>1.8</td>
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<td>Meeting close</td>
<td>Meeting closed 6.12pm.</td>
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