

FLOREAT PARK PRIMARY SCHOOL BOARD MEETING MINUTES

OPEN MEETING

	Staff Member	Expiry	Parent & community	Role	Expiry
Invited:	Michael McLnerheney (MM)	Permanent	Marcus Le Messurier (LEM)	Chair	End 2015
	Rod Cohen (RC)	End 2015	Justine Whittome (JW)	Secretary	End 2016
	Steve Godden (SGod)	End 2015	Sandy Gordon (SGor)	General	End 2017
	Jayne Prentice (JP)		Andrea Lam (AL)	General	End 2018
	Kerry Pym (KP)		Enore Panetta (EP)	General	End 2018
			Vacant	Community	TBA
			Mel Pexton (MP)	P&C	End 2015

Author: Secretary
Date: Tuesday 15 September 2015
Location: FPPS Library
Time: 5.00pm start

TIME	REF	OPEN MEETING AGENDA	ACTION
	1.1	Welcome & Apologies 1. Open meeting – welcome to community 2. Apologies / Absentees	Meeting opened 5.03pm. LEM welcomed small number of community/staff attendees.
	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? 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

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			<p>abreast of the overall budget at each meeting and the FPPS Registrar will present to each meeting from the Nov 3 2015 meeting onwards.</p> <p>Q – Will there be more school surveys this year?</p> <p>MM advised staff will participate in a survey in term 4 2015 and parents in term 2 2016.</p> <p>Q – Clarification of the reason for Italian being FPPS’s chosen LOTE language.</p> <p>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. No evidence that children are disadvantaged by not teaching the languages offered by some of the local area high schools.</p> <p>Q – What is the future of the Birkdale St (Kindy) facility.</p> <p>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.</p>
	1.8	Meeting close	Meeting closed 6.12pm.

BOARD CHAIRMAN MINUTES CONFIMATION

DATE