Governance Minutes
Wednesday 12th September 2012

Present: Michael, Kursten, David, John J, Palma, John D, Wayne

Apologies: Ashlee, April, Liz, Deb W, Christine

Meeting Opened at 7:00pm

Previous Meeting minutes

• The committee made a correction to last meeting’s minutes: Lynel’s pay change was incorrectly recorded as “per week”. This is changed to “per day”.

1. Canteen

• Financial Statement approved
• John would like the canteen to be opened 4 days of the week. He is talking to parents about this.

2. English

• Minutes approved
• Language Support Program (LSP) was suggested by David and will be followed up by John.

3. Maths

• Minutes approved
• David suggests letting parents teachers know about apps that are being used. This will be followed up by Kursten. (ICT)
• Chess Club needs revitalising. The use the iPads was suggested.
• AUS VELS – Pal, Evan and Ash went to a PD recently.
• VCAA training for more staff was recommended by the Maths Committee.

4. ICT

• Grade 5/6s to get a new set of laptops to replace the out-going iMacs.
• The grade 1 iPad program will be expanded next year.

• The 1-to-1 notebook program will continue next year to all grade 3/4 students.

• The school’s new website is operational and the ICT committee has taken steps to make sure that it is updated frequently and students who do not have permission to be on it, are not on it.

• The ICT committee has generated a curriculum document to aid the planning of ICT next term and beyond. John will check this document and also suggests a review of the ICT policy.

5. Well Being

• The Well Being committee is currently reviewing the Well Being and engagement documents of the school.

• John when through the document with teaching staff at today’s staff meeting.

• Restorative Justice PD occurring on Curriculum Day

• David requests that the Well Being documents are sent to him for his perusal.

6. Stephanie Alexander Kitchen Garden Program

• Program going well. Children enjoying it.

• There is currently review of the recipes to cater for student interests.

• Gardener doing a good job.

• Lilliana doing a good job.

• Integration of the program into the curriculum with be a focus next term.

• Parent help an issue. Suggestions such as fund raising nights and parent cooking nights were made.

Meeting Closed 7:45pm