

	<p>3.2 Process and timeline for developing the Business Plan.</p> <p>The Business Plan to be established by the beginning of Term 2 i.e. 26 April 2012</p> <p>Should reflect the ethos of “Mount Hawthorn Primary School” (refer to Rosalie Primary School’s extract as an example).</p> <p>Board sub group nominated – Michael Jenkins, Yvonne Leonzini, Kerrily Waters and Dale Mackesey. Co-opt Alex Castle to work on publication of Business Plan.</p> <p>ESC has a separate Business Plan which will be presented at their meeting on 29 Feb 2012.</p>	<p>3.2</p> <p>Sub group from the board to meet prior to next meeting to formulate Business Plan and specifically the vision and values.</p> <p>Dale to set date next week for sub group to meet</p>
<p>5. Schools Board Elections</p> <p><i>Michael</i></p> <p><i>5 mins</i></p>	<p>5.1 Decision on timeline and process</p> <p>Calls for interest in nomination sent out in newsletter – to be received by 30 March 2012. If more nominations than places are received an election will be held before 4 May.</p> <p>Board meeting dates 2012 set for 21 March and 23 May 2012 with further dates to be decided after the elections.</p>	<p>5.1</p> <p>Vicki to record names of nominees</p>
<p>6. Financial Update</p> <p><i>Dale</i></p> <p><i>10 mins</i></p>	<p>6.1 One Line Budget review</p> <p>Visual presentation of one line budget and a document outlining Summary of School Flexible Salary Allocation (SFSA) and Grants (IPS, TDS, Utilities and Special Needs) allocations.</p> <p>ESC – Waiting on Schools Plus funding allocation to finalise budget.</p> <p>6.2 School Budgeting process</p> <p>Spreadsheet will be sent in advance then ratified by the Board at meeting.</p>	<p>6.1</p> <p>Dale to present to Finance Committee next week</p> <p>6.2</p> <p>Vicki to send spreadsheet to Board members 7 days prior to meeting</p>
<p>7. 2012 Challenges, Opportunities and Suggestions</p> <p><i>Michael</i></p> <p><i>15 mins</i></p>	<p>7.1 Schools Board Website page</p> <p>Schools Board to have a Tab on Website – to include profiles and picture of board members and links to all relevant documents.</p> <p>7.2 CHALLENGES</p> <ol style="list-style-type: none"> 1. Student population rising 2. Compulsory Pre-primary and Year 7 commencing high school - 2013 3. Pressure on school facilities – classrooms 4. Building program – classrooms, enclose Undercover area 5. Staff retention 6. Professional development of staff 	<p>7.1</p> <p>Vicki to work with Alex Castle on new website</p>

	<p>7. Managing relationships:</p> <ul style="list-style-type: none"> • Parents • P&C • Council (Mayor) • Community <p>8. Managing OSCA expectations The Board to support OSCA in the future to expand as necessary to accommodate the growing school community.</p> <p>7.3 OPPORTUNITIES</p> <ol style="list-style-type: none"> 1. Sponsorship – Suzy Kohn etc 2. Developing relationships with local business/suppliers 3. Publicity of school events – local papers 4. PR opportunities – assemblies, Open Days etc 5. Further develop relationship with Education Support Centre community <p>7.4 SUGGESTIONS</p> <ol style="list-style-type: none"> 1. Building endowment fund 2. Develop list of aspirations and priorities – 1 year, 5 year and 10 year 3. Schools Board Commendation Scheme – parents, students and staff A certificate from the Board as a formal recognition of contribution to the school 4. Schools Board presence on School website (publish Board docs) See 7.1 5. Amend/update school website See 7.1 <p>Michael presented the above ideas to the Board for consideration as future focus areas. Jodie suggested prioritising the school entrance and supplying a Mount Hawthorn sport uniform for teams competing in interschool activities.</p>	<p>Jodie to discuss sport uniforms with Maree Pickens P&C Uniform Coordinator</p>
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Meeting closed: 2015 h

Next Meeting: 21 March 2012