



Roebuck Primary School Board

Minutes – 20 March 2023 commencing at 6:00pm

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Welcome and Acknowledgement of Country	Chair		
1.1	Attendance/apologies / absentees	Chair		Present: Duncan Smith, Tim Brooker, Kate Jones, Sherrie Featherstone, Ryan Kent and Sarah Goedecke Minutes: April Oswald Apologies: Kerry Howard Visitors: Stephen Cole, Bianca Browning and Callum Rideout
1.2	Confirmation of agenda and correspondence	Chair		None
2	Disclosure of Interest	All		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.			Nil
3	Minutes of previous meeting	All		
3.1	Review of previous meeting minutes, 21 November 2022. <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair	Yes	Endorsed: Tim Brooker Seconded: Sherrie Featherstone
4	Decisions required			
4.1	Financial Report <i>Recommendation: That the Board note the Financial Report for February 2023</i>	Principal	Yes	Noted
4.2	2023 Preliminary Cash Plan <i>Recommendation: The Board note the budget for 2023</i>	Principal	Yes	Noted
4.3	Uniform Policy <i>Recommendation: The Board endorses the review and recommendations of the community.</i>	Kate Jones	Yes	Moved: Sarah Goedecke days be more specific; Wednesday and sports/phys ed days. Seconded: Ryan Kent
4.4	CCTV <i>Recommendation: The Board seek to install CCTV as per the guidelines from the Department of Education</i>	Tim Brooker	Yes	Principal to approach DCDatacom to seek quote to include bike racks. Endorsed in principle pending review of quote.
4.5	Wellbeing Dog <i>Recommendation: The board support the proposal for a wellbeing dog, as per Department of Education's compliance.</i>	Principal	Yes	Board would like to see how proposal will be managed by a fulltime Yr5 teacher, especially when younger children would benefit.
5	Items for Discussion			
5.1	School Board Profile and Tenures	Principal	Yes	Received

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5.2	School Structure 2023	Principal	Yes	Received
6	Items for information			
6.1	Principal's report	Principal	Yes	Received
6.2	School Board assemblies	Chair	Yes	Noted
7	Other business			
8	Meeting closed:			7:01pm
8.1	Next Meeting:			8 May 2023

SIGNED:	CHAIRPERSON	DATE
	PRINCIPAL	DATE