

School Board Summary

17 February 2020

The Board met on Monday 17 February 2020 where the Board Chair – Dr Rachel Sheffield opened and chaired the meeting.

The following agenda items were presented and discussed at the meeting.

- **Summary of Achievements against the current Business Plan (BP)** – the Principal presented a document which had been discussed and collated by Staff that demonstrates where the school is sitting at the end of 2019, against the priority areas of the BP. Each area was given a rating and evidence is listed which supports that rating. The staff also provide feedback and strategies of how to maintain or achieve a higher rating. The board found this a very informative document and appreciated the commitment and work which has been undertaken to produce this document. They also noted the work which the school is doing while working towards our goals.
- **Community Usage of Facilities** – the board noted the valuable contribution of these lease agreements and how the school benefits financially from the outside parties using the school facilities.
- **School Board AGM** – nominations for 2020 members are still required. The AGM will be held later this year. All community members are invited to attend a board meeting as an observer in order to gain a greater understanding of the functions of the board. Outgoing board members were thanked and asked to share their experiences with the community in order to support ongoing nominations. All members acknowledged that meetings were very informative and that members gain a new perspective on the operations of the school.
- **Leadership Model** – the board was presented with the Leadership Model of the school and how this demonstrates the distributed leadership throughout the school. All members of staff have an important role to play in the school. The board requested that this model of leadership is shared with the community as it shows excellent distribution of leadership. The principal advised that this will be shared on the webpage.

The next meeting will be held on Monday 16 March 2020.