

ITEM N°	DETAILS	ACTION BY
	<p>Motion: The School Board approves the managers for each line of the budget as outlined in this report</p> <p>b. School Curriculum and Pedagogical focus The School Curriculum and Pedagogical focus for 2017 is 'reading' Discussion on reading</p> <p>c. Annual School Improvement Plan Annual School Improvement Plan (ASIP) was presented Creation and staff input into the ASIP was discussed Motion: The School Board endorses the future focus of Leanyer School as an Independent Public School (IPS) is a School of Excellence in the Arts</p> <p>d. Strategic Plan Strategic plan discussed Motion: The School Board support the principal in starting the next three year cycle in 2018.</p> <p>e. Staffing Current staffing was discussed</p> <p>f. Infrastructure Preschool upgrade is on track. Refurb of Module is scheduled for completion by 29 September.</p> <p>The Principals report is accepted inclusive of all motions.</p> <p>Moved: Kylie Welch Seconded: Genevieve Donoghue Carried: Yes</p>	

7 GENERAL BUSINESS

7.1 Subcommittees

Subcommittees discussed.

The Chairperson promote subcommittees through school newsletters.
Louise Corrigan to put correspondence in all preschool pockets
Chairperson to contact interested parents from 2017 AGM.

7.2 Memorandum of Understanding as IPS

Motion: In a flying minute the School Board endorsed the MoU as IPS for 2017 by COB Tuesday 2 May 2017.

7.3 Meeting Times

Motion: For the School Board meetings to be held on the third Thursday of each month at 6pm.

Louise to clarify meeting dates.

Moved: Gehan Jayawardhana
Seconded: Genevieve Donoghue
Carried: Yes

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	7.4 Open Meetings Discussed.	This will be further investigated as School Board Members have more training. Leah to investigate further.
	7.5 Secretary Role	
8	ANY OTHER BUSINESS Nil	
9	DATE OF NEXT MEETING Thursday, 18 May 2017 at 6pm	
10	CLOSE OF MEETING 7:45pm	

ATTENDANCE RECORD

NAME	FEB	MAR	MAY	JUN	AUG	SEPT	NOV
Gehan JAYAWARDHANA	✓						
Kylie WELCH	✓						
Jacob ANDREAS	✓						
Anna GIKAS	✓						
Genevieve DONOGHUE	✓						
Leah CROCKFORD	✓						
Dr Gretchen GENG	●						
Claire KILGARIFF	●						
Louise CORRIGAN	✓						
Nicole MANISON	●						
Alisha PROSSER	●						

Present = ✓

Apologies = ●

Absent without notification = ✕

Resigned = 🙋