

Namadgi School Board
Meeting Agenda
 Thursday 29 July 2021
 Namadgi School – Staff Room

Attendees

Position	Name
Principal	Tiffany Mahon
Parents and citizens representative	Catherine McLachlan (Board Chairperson)
Parents and citizens representative	Margaret Beattie
Community representative	n/a
Staff representative	n/a
Staff representative	n/a
Student representative	Oliver Johnson
Student representative	Daniel DaSilva Robertson
Other	Heather Saywell (Finance Manager) Janet Flint (Board Secretary) Liz Baker-Matterson

Apologies

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Conflict of Interest Disclosure

- NIL

Action items

Item	Details	Action officer	Status
Board endorsed policies	Janet to send into the Department and upload to the website	Janet Flint	
2020 School board report	Janet to update the 2020 board report and upload to the website	Janet Flint	
2021 Action Plan	Update action plan with capital "I" for Indigenous	Tiffany Mahon	
Cultural integrity	Set up meeting to discuss how to embed cultural integrity for 2021 with Margaret	Janet Flint	
Board membership staff representatives	Legislative requirement to have staff representatives on the Board. Tiffany to identify staff that may be interested	Tiffany Mahon	Request sent out a number of times. No response To follow up
Indigenous designed uniform project – artwork licence and story	The School to approach the Indigenous Liaison Officer to pull together the previous participants to work on developing a story	Indigenous Liaison officer	Ongoing
Indigenous designed uniform project	The School to approach Darkies designs to discuss a licence agreement for the use of the artwork	Janet Flint	Ongoing

Meeting opened

5:00pm

Item no.	Topic	Outcomes
1	Minutes of previous meeting	<ul style="list-style-type: none"> The minutes from the previous meeting 3 June 2021 were accepted
	Business arising from previous minutes	<ul style="list-style-type: none"> Parking concerns raised with parents by Tiffany (completed) Bo and Steve will put cones around non parking areas (completed) Request for staff representatives on the board – sent out (not complete) Send disclosure of interests form to the returning officer (completed) The board had questions for student reps on the clubs. What clubs are there, what do they want to develop and what support do they need (completed) Kylie to approach students on the Graffiti art wall Where do they think this should go. What sort of support would be needed? What should the rules be? (completed. Tabled in today's meeting) Story for Artwork for Indigenous designed school uniforms (ongoing) Licence for artwork for Indigenous designed school uniform with Darkies designs (ongoing)
	Correspondence in	<ul style="list-style-type: none"> Resignation of Nicole Donaldson received and noted Request for survey response received and Chair called for comments to be provided by 13 August 2021 Response from students on graffiti art wall noted
	Correspondence out	<ul style="list-style-type: none"> A response to the survey request will be issued by 20 August 2021.
2	Board Appointments	<ul style="list-style-type: none"> Following the resignation of Nicole Donaldson, the assistant returning officer has been working with the Returning Officer to appoint the next person on the list from the Board elections. We are in the process of duly appointing our new board member, Daniela Schlesier.
9	General business	<ul style="list-style-type: none"> The Board endorsed the Gifted and Talented policy, the Uniform policy and the SunSmart policy ACTION: Janet to upload to the Website The board discussed the Board engagement plan, the forward Board program and the Annual Action Plan for 2021 Board wants student view and encourage student reps to attend board meetings and present the student view. ACTION: Update indigenous to a capital "I" – Tiffany

		<ul style="list-style-type: none"> The school has identified Cultural integrity as the school focus for 2022. Margaret will work with the school to develop a plan. ACTION: Set up meeting to discuss how to embed cultural integrity for 2021. The Board noted the 2020 School board report ACTION: Janet to update the report with details on the photos and the story of the Indigenous artwork included and upload to the website.
5	Report	<p>All reports have been tabled and are in the meeting papers.</p> <ul style="list-style-type: none"> Chair's report Principal's report Primary School Secondary School Student report
8	Finance report	As tabled by Heather Saywell
10	Next meeting	26 August 2021
11	Meeting closed	6:05pm

