



### School Board Meeting Minutes

Date	6 September 2023
Time	6.15pm to 7.30pm
Location	QBPS Admin Meeting Room
Chair	Jason Striegher
Apologies	Tracey Roberts and Natalia Schravessande
Attendance	Kathryn Meyer, Jason Striegher, Scott Passmore, Emma Boylan, Lynsey Bennett, Vivienne Keeley and Heather Prescott

Time	Item	Documents	Purpose	Led by	ACTIONS
6.15pm	Welcome - Introductions  - Apologies  - Noting of previous minutes of meeting  - Correspondence in/out - Conflicts of Interest	Agenda	For endorsement Minutes 21/6/23	Jason Striegher	Noted Agenda confirmed  Noted  Endorsed Passed: Scott Passmore Seconded: Vivienne Keeley  Nil None noted
6.20pm	NAPLAN Update	2023 NAPLAN Data Report	For discussion and noting	Kathryn Meyer	Discussed and noted
6.30pm	2024 School Development Days	2024 Term Planner	For discussion and endorsement	Kathryn Meyer	Discussed and endorsed Passed: Jason Striegher Seconded: Lynsey Bennett
7.00pm	Principal's Report	Principal's Report	For discussion and noting	Kathryn Meyer	Discussed and noted. Board members visited the library. Acknowledgement of those working behind the scenes to get the library open ready for Term 4. The Resilience Project to be added to the Agenda of the next Board meeting.
7.33pm	Close			Jason Striegher	Next School Board meeting to be held Term 4 Week 4, Wednesday, 1 <sup>st</sup> November 2023

CHAIR : .....

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