



## School Board Meeting Minutes

Date	1 November 2023
Time	6.15pm to 7.30pm
Location	QBPS Admin Meeting Room
Chair	Jason Striegher
Absent	Tracey Roberts, Lynsey Bennett and Heather Prescott
Attendance	Kathryn Meyer, Jason Striegher, Scott Passmore, Emma Boylan, Vivienne Keeley, Natalie Schraivesande and Nita Gouges (taking Minutes)

Time	Item	Documents	Led by	ACTIONS
6.15pm	Welcome - Introductions  - Apologies/Attendances  - Noting of previous minutes of meeting  - Correspondence in/out - Conflicts of Interest	Agenda 01/11/23  Minutes 06/09/23	Jason Striegher	Confirmed  Noted  Endorsed Passed: Vivienne Keeley Seconded: Emma Boylan Noted Noted
	2024 Term 1 Parent Representatives		Kathryn Meyer	Tenure ending T4 for parent reps Heather Prescott and Lynsey Bennett. Noted and discussed
	2024 Personal Items Lists 2024 Voluntary Charges and Contributions	2024 Personal Items Lists 2024 Voluntary Charges and Contributions	Nita Gouges	Endorsed Passed: Jason Striegher Seconded: Scott Passmore
	Principal's Report	Principal's Report 01/11/23	Kathryn Meyer	Noted and discussed
	Student Health and Wellbeing	2024 Wellbeing & Engagement Census Resilience Project overview	Kathryn Meyer	Census data noted and discussed. To review, measure and assess data in coming years. Funding received for Student Mental Health and Well-being to enable Resilience Project to be launched in 2024. School Board acknowledged the passion and dedication of staff overall.
	Before School Reading Programs		Kathryn Meyer	Noted and discussed

	Playground Works		Kathryn Meyer	Noted and discussed rejuvenation of Upper Years Fitness track area. P&C support for funding over next 3 years to be canvassed at week 5 meeting. Student voice to be obtained for input.
	Additional Item 2024 → OSHC		Kat Meyer	After a highly competitive OSHC tender process, Care for Kids was chosen as the best fit for our school going forward. The lease payment will be \$60,000pa + construction of concrete floored shed valued @ \$25,000 which will become school owned.
7.18pm	Close			Jason Striegner Next School Board meeting to be held Term 4 Week 8, Wednesday, 29 <sup>th</sup> November 2023

School Board Chair:



dated.....

21 Feb 24