



KATHERINE SOUTH PRIMARY SCHOOL

MINUTES

General Meeting

Monday, 19/02/23
KSPS Library

Meeting Opened: 0504pm

Welcome

Attending: Elizabeth Moran, Anica Beckett, Shayla Rice, Amanda Jagers, Marnie Hopkins, Maria Lee, Lorraine Adu, Dani Stanley, Michelle Righton, Jypsie Hoult, Martha Livet, Lyndie Watson, Michelle Coburn, Rachel Jay, Kate MacFarlane, Penny Wigan,

Guests: Jaquie Christie

Apologies: Bec McLellan, Karissa Morrison, Jessie Hillen, Sally Tsekouras, Dennis Coburn, Jo Hersey, Estelle

Previous meeting Minutes:

Moved: Rachel Jay

Seconded: Amanda Jagers

Business Arising: NIL

Correspondence Out: Letter to families regarding the OSHC approved price increase

Correspondence In: Resignations from School Council received from Jacqueline Sarny and Megan

Moved: Kate MacFarlane

Seconded: Amanda Dunn

Reports:

Principal's Update: Includes current staffing details.

Finance committee: Reports and updated provided for end of 2023 to December. Financial reports attached. Audit process has been completed, budget and audited financials will be presented at the AGM.

Reports accepted: Yes **Moved:** Rachel Jay **Seconded:** Amanda Jagers

General Business Agenda/Actions:

Item/Action:	Follow up:
Newsletter to remain weekly alternating between full newsletter and a brief update with green cards and staffing for the second week. Executive team to recap in their meetings and report back.	Action: Anica
P-2: Michelle provided update regarding collaborative teamwork for increasing fluency of reading 3-6: SEL curriculum delivery for first two weeks completed, literacy work with coral reading and rich texts etc and numeracy continuing with focus on LTD program	N/A
Check that the fundraising funds were approved to be spent towards the shed	Action: KSPS/Biddy
Communication Strategy – subcommittee, input from parents, communication of meetings, key points on agenda, appropriate timeframes for communication, communication from school council about the work that is to be done. Alice to send through some examples of other Comms Strategy and happy to support subcommittee.	Action: Biddy – 2024 elected council Alice Gawler
Staffing vacancies for CT's to be updated with SC. Principal to update all families whether there is confirmed details or not. A transparent update is requested. 5 x vacancies remain. Anica to touch base with Warren along with Lyndie for plan going forward.	Action: Anica
Discussion on morning tea vote, Shayla to follow up dietary requirements, Wednesday Week 5 would be a great day for KSPS.	Action: School Council Members
Enrolment numbers 267 Preschool has capacity for additional students	N/A
Alice to confirm if housing in Katherine remains a motion or if there were any resolutions. If not outcome – it would remain. Alice to confirm what further action can be taken by SC. Salary alone is not enough.	Alice Gawler
KSPS School Council vacancies and information to be made available to KSPS Administration team for inclusion in socials and the family meet and greet day on Friday.	Biddy/Shayla



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2023 Motion Overview:

Date	Motion	Moved	Seconded
19/02/2024	Staff morning tea provided to school from SC. \$500 limit	Kate MacFarlane	Biddy Moran
19/02/2024	Fundraising balance to go towards shed infrastructure project	Marnie Hopkins	Biddy Moran

Meeting Closed: 0620pm

Next Meeting: AGM 11.03.2024