

4.	Policy	U I	Scope and Sequence document SAER Update	Marion Drysdale, Sarah Maddern and Anthea Hovell are working on developing our Scope and Sequence. SAER update: Request for support form, a consistent way of requesting help from school psychologist, chaplain or SSEN (disability, behaviour, other). Creating a paper trail. Todd and Emma have developed a flow chart to monitor where to go next in the support process.
5.	Governance 10 mins	I I I	Members' tenure ending 2024 Review yearly schedule Board training update – AEDM. Gemma C tried link again	Marion, Emma and Sophie's tenures are up term 2. These positions will be advertised. New schedule 4 meetings this year as discussed last year. Links didn't work for Ethical Decision Making, Police clearance. Aboriginal Cultural Training did work. Todd to check whether members need check the retraining schedule.
6.	School Achievement Data	I	Annual report PAT data Term 4 2023 - overview	Annual report presented. Todd walked us through it.
7.	Educative Topic 10mins	U	Spelling Mastery Term 2 – AUSLAN Term 3 – Enrichment Program Term 4 -	Spelling Mastery Mike presented information and showed us how a lesson works in the Spelling Mastery Program. Thank you Mike for the presentation. Idea from Gemma for term 4 – STEM / Environment.
8.	General Business 10 mins			Emma: Car park concerns Todd will raise it with the Department as the school is growing. Can we explore some options?
Meeting Closed: 4.39pm				
NEXT MEETING			Week 8 Term 2 Date: 4.6.24	U – help understand I - be informed M – make a decision

Attached: Previous minutes, 2024 Meeting Schedule,
Principal's Report and Annual Report 2023,
2024 Budget