1. Apologies

2. Acceptance of minutes from previous meeting - accepted without changes

3. Business arising

4. Budgets - Leonie explained annual financial statement and our actuals between 2012 and 2013 financial years were compared. A small increase in income due to increased enrolments and increased expenditures in key learning areas, extra curricula activities, casual relief, utilities and maintenance. Income from hire facilities may be reduced due to MOOSH using hall and also, we will try to accommodate existing hirers but may not be able to accommodate all of them. There are many new requests for hiring facilities we cannot meet.

5. Survey analysis - overall positive feedback and high level of satisfaction with the school. The most common area for improvement brought up by parents was the need for children to play in larger, less crowded spaces. School explored split lunch and there were a lot of concerns so we put it on hold for 12 months while we opened up other areas of the school such as games rooms. Next year, with even more children coming, we will need to start our staggered times. This will put additional pressure onto teachers, office and canteen.

6. Other business -

   school moving over to electronic access to doors to increase security after experiencing security breaches. This will allow restricted and timed access.

   Ipads have been very popular with teachers who do not have access to one of these, being provided with one so they can get used to how it works. Intention is to purchase more of these.