



# Teloepa Park School Board Meeting

## AGENDA and Minutes



<b>Date:</b>	17 June 2025	<b>Time:</b>	5.17pm -6.30pm	<b>Chair:</b>	Paul De Fombelle	<b>Minutes:</b>	Jodi
<b>Attending</b>	Paul De Fombelle (Parent Rep) (Chair), Abigail York (Student Rep) (Deputy Chair), Francesco Colonna-Romano (French Gov Rep), Michelle Morthorpe (Principal), Mhairi Henderson (Teacher's Rep), Sarah Moncuquet (Teacher's Rep)); Olivia Stossich (Australian Government Rep), Stephen Bouwhuis (Parent Rep), Stephanie Ane (Parent Rep), Paloma Garcia-Baquero Moman (Student Rep), Jodi Wilson (Finance/Secretariat)			<b>Apologies:</b>	Cymantha Cantrill (Board Appointed Rep), Florence Llopis (Provisseure)		

### Norms:

- Speak to each other with kindness and respect – Consideration to set out a board charter
- 1 speaker at a time – goes through the chair
- Names connected to agenda items – discuss for 5 minutes, around the table
- Timekeeper – will notify if we run to the time limit
- Start and finish times – 5.15 to 7pm
- Minutes – keep items short and without names, but include an action / outcome column
- Sharing of information – comes only
- Hands up and goes through the chair
- Agenda goes out 1 week in advance with relevant papers
  - o Suggestions for agenda items will be called from members
  - o Board chair and Principal will determine the agenda
  - o Input to the minutes
    - Email suggestions
    - Comes to the meeting for discussion
    - Voted and then approved with amendments
- Voting – can either all vote (hands up) or can call for any opposition – if not then it is taken as passed
- Act as a team – and focus on strategic priorities

## Agenda and Minutes

### Acknowledgement of country

Aujourd'hui, nous suivons des traces vieilles de plusieurs millénaires. This is a meeting place. This is Ngunnawal Land.

Nous honorons la présence de ces ancêtres qui résident au cœur de cette magnifique terre et dont la spiritualité irrépressible imprègne les montagnes. May we acknowledge the traditional owners whose cultures and customs have nurtured and continue to nurture, this land for thousands of years.

Nous honorons la présence de ces ancêtres qui résident au cœur de cette magnifique terre et dont la spiritualité irrépressible imprègne les montagnes. We pay our respects to Elders past, present and the men, women and children who continue to practice the cultural, spiritual and educational customs of their ancestors.

Item and Description	Who	Time	Minutes	Action / Outcome
<b>1. Meeting opening</b> 1.1 Acknowledgement of country 1.2 Apologies 1.3 Disclosure of Interests 1.4 Minutes of previous meeting (actions outstanding)	Chair Mhairi	5 mins	Cymantha Cantrill Florencce Llopis (Provisseure) NIL Minutes passed by Board	
<b>2. General Business</b> 2.1 2025 Budget Review 2.2 School Spending		45 mins	10 min 5 min Moving to next meeting so that the BM can get a better understanding of the Budget and the figures.	
Update on continuing items:		5 mins	Update as per Principal's report. – Change name to the expansion project.	

<ul style="list-style-type: none"> <li>• Modernisation Project</li> <li>• Legal advice</li> </ul>	Michelle		<p>Meetings with architect will happen in term 3. – will invite to Board. Monthly meeting will be happening with the school.</p> <p>Jodi – Infrastructure team – Primary classrooms/space regarding the facilities.</p> <p>Special review – Michelle to investigate this more.</p>	
<ul style="list-style-type: none"> <li>• <b>Correspondence</b> <ul style="list-style-type: none"> <li>○ In</li> <li>○ Out</li> </ul> </li> </ul>		5 mins	Invitation for Board membership training. Any questions email EDUSchoolBoards@act.gov.au	
<p><b>3. Reports (5 minutes per report)</b></p> <p>4.1 SRC report</p> <p>4.2 Principal's report</p> <p>4.3 Provisoire's report</p> <p>4.4 P&amp;C report</p>	<p>Chair</p> <p>Paloma &amp; Abigail</p> <p>Michelle</p> <p>Florence</p> <p>Stephen</p>	15 mins	<ul style="list-style-type: none"> <li>• Report tabled.</li> <li>• Awards</li> <li>• Excursions- going well</li> <li>• Positive feedback</li> <li>• Market day- went great, raised lots of money</li> <li>• Petition- single gender PE class</li> </ul> <ul style="list-style-type: none"> <li>• Report tabled</li> <li>• P&amp;C funding – asking for recommendations form board and parents</li> <li>• Policies – Languages – Happy to pass</li> <li>• Inclusion – ratified</li> </ul> <p>Moved: S Bouwhuis                      Seconded: P De Fombelle</p> <p>Nil report</p> <ul style="list-style-type: none"> <li>• Change in president</li> <li>• Focus on governance – After School Care</li> </ul>	

4.5 Finance report	Jodi	Moved: M Morthorpe	Seconded: P DeFombelle
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Meeting Finalisation (Action Items)

- First meeting of communication sub-committee – June 17<sup>th</sup> 4.30pm? Confirm if this clashes with a staff meeting.

Doner or beneficiary program? Donations

Toilets – Infrastructure and behaviours

Support for excursion for French teaching

Items carried over to next meeting

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Meeting Dates:

2025 Meeting dates:

5 August 2025

9 September 2025

28 October 2025

2 December 2025

Board Chair: