



## SCHOOL BOARD MINUTES

DATE: 13 November 2023

Present: Nancy Milligan(Chairperson), Lisa Ledger, Freyja Lucas, Cory Byers, Nigel Rimmer, Mia Zaknich, Yael Katz, Susan Grylls, Justine Passmore(Minute taker)

Apologies: Mark Bradley, Jessica Miller

MEETING NUMBER 4

TIME	Agenda Item	Who	Action/Follow up	Who
7:35pm	Welcome – acknowledgment of country  Minutes from the previous meeting		<b>Accepted: Cory Byers Seconded: Susan Grylls</b>	
7:40pm	Reports – School Board Chairperson Verbal report was presented.  School Principal Lisa presented the Principal's report.	Nancy Milligan  Lisa Ledger		

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School Vision – 'Children are at the heart of our school'

	<p>Financial Report Justine presented the financial report. Voluntary Contributions –</p> <table border="0"> <tr> <td></td> <td>This meeting</td> <td>Last meeting</td> </tr> <tr> <td>Kindy</td> <td>61%</td> <td>61%</td> </tr> <tr> <td>Pre Primary</td> <td>65%</td> <td>65%</td> </tr> <tr> <td>Primary</td> <td>57%</td> <td>57%</td> </tr> <tr> <td>Total Percentage</td> <td>59%</td> <td>59%</td> </tr> </table>		This meeting	Last meeting	Kindy	61%	61%	Pre Primary	65%	65%	Primary	57%	57%	Total Percentage	59%	59%	Justine Passmore	
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7:50pm	<p>Staffing 2024 Lisa explained what staffing will occur for 2024.</p>	Lisa Ledger																
7:55pm	<p>School Board Training Lisa has registered interest to have training here in Karratha for 2024, and BWPS to host this training.</p>	Lisa Ledger																
7:55pm	<p>Out of School Hours Care – update Child Campus Karratha was the successful OSHC and this will open tomorrow.</p>	Justine Passmore																
8:00pm	<p>Waja Guma Waja Guma was visited by representatives of RDA (Regional Development Australia) and MAC (Murujuga Aboriginal Corporation).</p>	Nancy Milligan and Lisa Ledger																
8:00pm	<p>Sponsorship Opportunities Keep on until needed. Form subcommittee for the sponsorship when needed. Bechtel donated six mature trees for the school. These were</p>																	

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8:05pm	<p>planted on Wednesday 8 November 2023.</p> <p>General Business</p> <p>Freyja formally asked Nancy Milligan to present the Chairperson report and Nigel Rimmer to present the P&amp;C report at the end of year concert.</p> <p>Thanks to Cory Byers for organising the stage for the end of year concert.</p> <p>Chairperson will have to be elected at the first meeting next year as Nancy Milligan will be standing down and leaving the school board due to relocating to Victoria.</p>		
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Buildings need to be vacated before 9:10pm due to security and alarms.

Meeting Closed 8:10pm

Next Meeting 13 February 2024

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27/2/24

*[Handwritten signature]*  
27/2/24

School Board Tenure expiry date	
Susan Grylls	February 2024
Mark Bradley	February 2024
Freyja Lucas	February 2024
Cory Byers	March 2024
Nancy Milligan	March 2024
Mia Zaknich	March 2024
Yael Katz	June 2025
Nigel Rimmer	June 2025
Jessica Miller	June 2025

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