



SCHOOL BOARD MINUTES

DATE: 17 October 2023

MEETING NUMBER 3

Present: Nancy Milligan(Chairperson), Lisa Ledger, Freyja Lucas, Cory Byers, Jessica Miller, Mia Zaknich, Mark Bradley, Susan Grylls, Justine Passmore(Minute taker)

Apologies: Nigel Rimmer, Yael Katz

TIME	Agenda Item	Who	Action/Follow up	Who
7:35pm	Welcome – acknowledgment of country PREVIOUS MEETING WAS POSTPONED AS NO QUORUM WAS PRESENT.		Accepted: Cory Byers Seconded: Jessica Miller	
	Minutes from the previous meeting			
7:45pm	Reports – School Board Chairperson Verbal report was presented.	Nancy Milligan		
	School Principal Lisa presented the Principal’s report.	Lisa Ledger		

‘These meetings are open to the public as an observer’

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>59%</td> </tr> <tr> <td>Pre Primary</td> <td>65%</td> <td>61%</td> </tr> <tr> <td>Primary</td> <td>57%</td> <td>55%</td> </tr> <tr> <td>Total Percentage</td> <td>59%</td> <td>56%</td> </tr> </table> <p>2024 Voluntary Contributions and Charges Endorsement</p>		This meeting	Last meeting	Kindy	61%	59%	Pre Primary	65%	61%	Primary	57%	55%	Total Percentage	59%	56%	Justine Passmore	Endorsed by the school board and will now be placed on the website.	
	This meeting	Last meeting																	
Kindy	61%	59%																	
Pre Primary	65%	61%																	
Primary	57%	55%																	
Total Percentage	59%	56%																	
8:00pm	<p>School Building New Buildings Tour of new buildings Lisa gave the school board a tour of the new buildings, including the Waja Guma room and the staffroom.</p>	Lisa Ledger																	
8:20pm	<p>School Review Report This was emailed out for the last meeting. It is also on the website. Please read the report as it is a great achievement to be given a five year return.</p>	Lisa Ledger																	
8:25pm	<p>School Board Training This is only being held in Perth this term. Dates for 2024 will be confirmed later in the year, or in term 1.</p>	Lisa Ledger																	
8:25pm	<p>Out of School Hours Care – update Karratha Child Campus was successful in the expression of interest. They have all the documentation and are now waiting for</p>	Justine Passmore																	

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	the ECRU (Education and Care Regulatory Unit, Department of Communities) to issue the licence and once in place the agreement will be signed and the service can commence. Rooms have been set up already by Karratha Child Campus. We have been working closely with Paul Arangio (Senior Advisor – Commercial, Commercial and Contracting Services, Department of Education) to ensure all documentation is correct.			
8:30pm	Waja Guma (3A Program Sub Committee) Subcommittee: Travis, Grant, Lisa, Susan, Mark. Successful retention of transportable classroom for Waja Guma to utilise. Waja Guma has now moved into the transportable with much more space. City of Karratha is relinquishing the lease and final preparations are in place for this to happen as per the lease agreement. Grant is continuing the submissions for funding for Waja Guma.	Nancy Milligan and Lisa Ledger	Nancy to arrange a date for a tour of the new room with stakeholders.	
8:30pm	Sponsorship Opportunities Keep on until needed. Form subcommittee for the sponsorship when needed. Bechtel donating trees for the school. Currently in consultation with the Bechtel graduate program to arrange for the delivery of the trees and to have the tree planting on 8 November 2023.			
8:35pm	General Business Revisit Kiss and Drop Zone Monitoring STEM opening night Being held on Thursday 26 October 2023 5 – 7pm. Classrooms will be open displaying the STEM work that has been happening in the rooms.			

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Buildings need to be vacated before 9:10pm due to security and alarms.
 Meeting Closed 8:40pm
 Next Meeting Monday 13 November 2023

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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