



SCHOOL BOARD MINUTES

DATE: 2 May 2023

MEETING NUMBER 1

Present: Travis McNaught(Chairperson), Lisa Ledger, Freyja Lucas, Nancy Milligan, Cory Byers, Susan Grylls, Mia Zaknich, Justine

Passmore (Minutetaker)

Apologies: Mark Bradley

| TIME | Agenda Item | Who | Action/Follow up | Who |
|--------|---|------------------------------------|--|-----|
| 7:30pm | Welcome – acknowledgment of country * File note, meeting scheduled for 14 March 2023 was postponed as no quorum was present. Minutes from the previous meeting Board resignation – Adam Mian, Rebecca Brooks | Nancy Milligan | Accepted: Nancy Milligan Seconded: Cory Byers | |
| 7:35pm | Reports – School Board Chairperson Travis spoke about Waja Guma and the upcoming stakeholders meeting. School Principal Lisa presented the principal report and explained what is happening around the school. | Travis McNaught Lisa Ledger | | |

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School Vision – ‘Children are at the heart of our school’

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| | <p>Financial Report 2023 Budgets for Noting Financial report was presented and explained to the board. Voluntary Contributions –</p> <table border="0"> <tr> <td></td> <td style="text-align: center;">This meeting</td> <td style="text-align: center;">Last meeting</td> </tr> <tr> <td>Kindy</td> <td style="text-align: center;">61%</td> <td style="text-align: center;">%</td> </tr> <tr> <td>Pre Primary</td> <td style="text-align: center;">60%</td> <td style="text-align: center;">%</td> </tr> <tr> <td>Primary</td> <td style="text-align: center;">54%</td> <td style="text-align: center;">%</td> </tr> <tr> <td>Total Percentage</td> <td style="text-align: center;">55%</td> <td style="text-align: center;">%</td> </tr> </table> | | This meeting | Last meeting | Kindy | 61% | % | Pre Primary | 60% | % | Primary | 54% | % | Total Percentage | 55% | % | Justine Passmore | 2023 Budget was noted. WINC book payments up slightly on 2022, and with the draw families have been calling in and paying. Reminders will be sent out next week. | |
| | This meeting | Last meeting | | | | | | | | | | | | | | | | | |
| Kindy | 61% | % | | | | | | | | | | | | | | | | | |
| Pre Primary | 60% | % | | | | | | | | | | | | | | | | | |
| Primary | 54% | % | | | | | | | | | | | | | | | | | |
| Total Percentage | 55% | % | | | | | | | | | | | | | | | | | |
| 7:50pm | <p>School Review Dates School Review is 22 June 2023, please keep this date in your calendar. Lisa explained what role of the School Board is in the review and that coming on the day and answering questions that the panel have.</p> | Lisa Ledger | | | | | | | | | | | | | | | | | |
| 8:00pm | <p>School Board effectiveness survey Part of the review is for school board representatives to complete a school board effectiveness survey. Lisa emailed two examples and the board decided on sample one. Survey will only take 5 minutes.</p> | Lisa Ledger | Lisa will email out to the board the survey to complete within a two week time frame. | | | | | | | | | | | | | | | | |
| 8:02pm | <p>Year one transition survey results Lisa presented the survey results to the school board and explained the results.</p> | Lisa Ledger | | | | | | | | | | | | | | | | | |
| 8:10pm | <p>School Board Training Keep on agenda for 2023, will commence after nominations.</p> | Lisa Ledger | | | | | | | | | | | | | | | | | |

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| 8:10pm | <p>Waja Guma (3A Program Sub Committee) Subcommittee: Travis, Grant, Lisa, Susan, Mark. Waja Guma is already outgrowing the space. Bi Annual Meeting with Rio Tinto is to be held on 12 May 2023.</p> | Lisa Ledger | | |
| 8:11pm | <p>School Building New Build No current practical completion dates but Thomas Building Company are working hard, and the external walls are nearly completed. No updates on the artwork for the project. Lisa has worked with Cheryl Parkin (Director of Education, Pilbara) and been able to secure three of transportable classrooms, one for Clontarf and two for OSHC (Outside of School Hours Care). Lisa is currently working on securing the fourth for OSHC.</p> | Mark Bradley/ Travis McNaught/Nancy Milligan | Travis to follow up regarding the artwork for the project. | |
| 8:15pm | <p>School Sponsorship/Bechtel P&C are now registered with Northwest Recycling for cash for cans. There is a new P&C committee who are very proactive with these fundraising incentives.</p> | | | |
| 8:20pm | <p>Solar Panels Power cost has gone down. Panels were cleaned at the start of the year as works were organised by Department of Finance.</p> | | Agenda item can now be removed. | |
| 8:21pm | <p>Sponsor Register and Board Action Register Assess on what we need at that time. This will now be renamed Sponsorship opportunities as the register will be decommissioned as not needed. Can put in any opportunities as they arise. Perdaman Project has now broken ground, no local contact yet.</p> | | | |

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| | MAC (Murujuga Aboriginal Corporation) has offered trees, which will be placed around the school. | | |
| 8:25pm | <p>New Nature play playground</p> <p>Look at staging the playground. First need to develop basic project plan for design and concept. Obtain the funding for the design and then take this to major construction companies to see how they can assist with the materials.</p> <p>No further information at the meeting.</p> | | |
| 8:25pm | <p>General Business</p> <p>Revisit Kiss and Drop Zone Monitoring</p> <p>Email from concerned parent regarding a zebra crossing to be discussed. Lisa responded to the email and explained the reason that there is no zebra crossing at the school.</p> <p>Mia has been monitoring the Kiss and Drop Zone, there is some congestion in that area and parents have been 'parking up' and also parking on the verges.</p> <p>Mia will monitor and organise a roster with the school board members with days and times to advise parents that the area is a Kiss and Drop zone.</p> <p>School Board Tenure</p> <p>Travis has agreed to remain at Chairperson until the School Review as at which time he will step down from the School Board.</p> <p>School Board needs three to four new members.</p> <p>School Board would like to co-opt a traditional owner to attend specific meetings where their advise is needed.</p> <p>An information session will be held on 17 May 2023 at 6:30pm in the board room at which time Travis McNaught, Nancy Milligan and Lisa Ledger will let protentional nominees know what the</p> | <p>Justine to arrange a text message and Facebook post to remind parents that it is a Kiss and Drop zone.</p> | |

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requirements are for being a member of the school board.
 Anyone wishing to nominate will need to attend this meeting. If they don't attend, they won't be eligible to pace in a nomination.

Buildings need to be vacated before 9:10pm due to security and alarms.

Meeting Closed 9:15am

Next Meeting 13 June 2023

| School Board Tenure expiry date | |
|---------------------------------|---------------|
| Travis McNaught | July 2023 |
| Susan Grylls | February 2023 |
| Mark Bradley | February 2023 |
| Freyja Lucas | February 2023 |
| Cory Byers | March 2023 |
| Nancy Milligan | March 2023 |
| Mia Zaknich | March 2023 |

Handwritten notes:
 13/6/23
 From manuscript
 13/6/23

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