



SCHOOL BOARD MINUTES

DATE: 27 February 2024
 Present: Lisa Ledger, Cory Byers, Mark Bradley, Freyja Lucas, Yael Katz (via phone), Justine Passmore (Minute taker)
 Apologies: Susan Grylls, Jessica Miller

MEETING NUMBER 1

TIME	Agenda Item	Who	Action/Follow up	Who
7:38pm	Welcome – acknowledgment of country Meeting on 13 February 2024 postponed due to no Quorum in attendance. Meeting rescheduled for 27 February 2024. Minutes from the previous meeting As there is no chairperson Cory Byers stood into the role for the meeting. Mia Zakrich and Nigel Rimmer have both resigned from the School Board.		Accepted: Cory Byers Seconded: Yael Katz	
7:40pm	Reports – School Board Chairperson No Chairpersons report School Principal Lisa presented the Principal's report.	Lisa Ledger		

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	<p>Financial Report</p> <p>No financial report as currently waiting for census for funding, this will be Friday 16 February 2024.</p> <p>2024 Budgets for noting</p> <p>Voluntary Contributions –</p> <p style="text-align: center;">This meeting Last meeting</p> <p style="text-align: center;">Kindy Pre Primary Primary Total Percentage</p>	Justine Passmore	<p>2024 Budgets were noted by the school board.</p> <p>WINC Voluntary contributions received now from book list, percentages to be arranged for next meeting. Reminder text messages to go out for those who haven't paid.</p>	
7:55pm	<p>School Board Elections</p> <p>Discussion on how many positions that are needed to be filled. Previously information night sessions have been held so people know what is involved with the school board. This explains that the school board is strategic and not operational. Brainstorming for new members on the board.</p>	Lisa Ledger	<p>Mark, Yael and Cory will approach some members of the community/parents at the school for interest.</p>	
8:05pm	<p>School Structure</p> <p>Lisa explained the school structure.</p>	Lisa Ledger		
8:10pm	<p>School Board Training</p> <p>Keep on the agenda.</p>	Lisa Ledger		
8:10pm	<p>Out of School Hours Care – update</p> <p>Justine gave the update on the Out of School Hours Care. This can now be taken of the agenda as it is in the operational phase.</p>	Justine Passmore		

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8:10pm	Waja Guma The application to the Regional Development Committee has been submitted. This funding is only for 6-month periods at a time. Grant Cucel has worked tirelessly in the background to get this application completed. Thanks to Grant.	Lisa Ledger		
8:15pm	Sponsorship Opportunities Keep on until needed. Form subcommittee for the sponsorship when needed.			
8:15pm	Cultural Responsive Journey Lisa went through the new resource and scope and sequences documents that the school has created. This is an operational document and is still in progress. It is important that the board know the work the school is doing in this space. The next step is to add language.	Lisa Ledger		
8:20pm	Spelling Mastery Freyja shared the success with the NAPLAN results and Spelling Mastery results. These show the improvements with the program and the school is very proud of the results.	Freyja Lucas		
8:25pm	General Business			

Buildings need to be vacated before 9:10pm due to security and alarms.
Meeting Closed 8:30pm
Next Meeting 23 April 2024

23/4/24.

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School Board Tenure expiry date	
Susan Grylls	February 2025
Mark Bradley	February 2025
Freyja Lucas	February 2025
Cory Byers	March 2025
Yael Katz	June 2025
Jessica Miller	June 2025

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