

# SCHOOL BOARD - ANNUAL OPEN MEETING

## Confirmed Minutes

Conference Room, Yokine Primary School

<b>DATE:</b>	Thursday 23 March 2023	<b>CHAIRPERSON:</b>	Mr George Lohse	
<b>TIME:</b>	6:00pm	<b>EXECUTIVE OFFICER:</b>	Mrs Emma Richard	
<b>ATTENDEES:</b>	George Lohse, Elle Demasi, Murray Dunstan, , Emma King, Jenny Hirsch, Blair Ranford, Joey			
<b>APOLOGIES</b>	Kathleen Gianoli, Mrs Emma Richard, Louise Bowtell, Naomi Matthews, Carl Bishop, Niketan Chauhan			
TIME	ITEM	LED BY	PURPOSE	ACTION
6.00 pm	<b>1.0 Welcome</b>	Chair	For Noting	
	<ul style="list-style-type: none"> <li>Acknowledgement of Country</li> <li>Open &amp; Welcome</li> <li>Apologies</li> </ul> <p><i>From Nick</i>  <i>I would like to thank Jenny, Emma, George and everyone else on the board for the opportunity. It's been 6 years and had a very good experience.</i>  <i>Wish for the best for YPS and the board.</i>  <i>Please feel free to contact me anytime if I can be of any help.</i></p>		<i>Kathleen Gianoli, Mrs Emma Richard, Louise Bowtell, Naomi Matthews, Carl Bishop, Niketan Chauhan</i>	
	<b>2.0</b>	<b>Confirmation of Agenda - Disclosure of Interests</b>	Chair	Discussion
		There were no conflicts of interest noted.		
6.05 pm	<b>3.0</b>	<b>Acceptance &amp; Endorsement of Previous Minutes</b>	Chair	Endorse
		<ul style="list-style-type: none"> <li>Acceptance &amp; Endorsement of Previous Minutes:  <u>December 2<sup>nd</sup> March 2023</u></li> <li>Amendments to be made regarding wording of budget discussion</li> <li>Business Arising from Previous Minutes                      Nil</li> </ul>		Accepted George Murray
6.10 pm	<b>4.0</b>	<b>Principal's Report</b>	Principal	Note/Discussion
		<ul style="list-style-type: none"> <li>Update and general information</li> </ul>		<i>Attached – tabled and noted</i>
6.15 pm	<b>5.0</b>	<b>Financial Position &amp; Reports</b>	Principal	Note
	5.1	<ul style="list-style-type: none"> <li>Position remains the same as last meeting. Operational Budget expected to be confirmed 31<sup>st</sup> March 2023.</li> </ul> <p><i>Will discuss Student Centred Funding Statement, One Line Budget Statement, Cash report and Minimum expenditure Requirement Report at next meeting</i></p>		<i>Noted</i>
6.25 pm	<b>6.0</b>	<b>School Board Operational Aspects</b>	Chair	Note/Discussion
	6.1	<u>School Board Operation</u> <ul style="list-style-type: none"> <li>Board Composition – Parent Nominations closed, in the process of completing Criminal History Checks before announcements made.</li> </ul> <p><i>Background checks and invited to join for the School Board Training</i></p> <ul style="list-style-type: none"> <li>Code of Conduct distributed (to be signed by current Board Members)</li> </ul> <p><i>Code of conduct signed by those in attendance</i></p>		
	6.2	<ul style="list-style-type: none"> <li>Meeting Schedule – dates distributed</li> </ul> <p><u>Portfolio Reports:</u></p> <ul style="list-style-type: none"> <li>Finance Committee representative</li> </ul> <p><i>Finance Committee not due to meet until next term</i></p> <ul style="list-style-type: none"> <li>Grounds &amp; Facilities portfolio</li> </ul>		

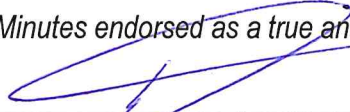
Respect | Responsibility | Resilience

**SCHOOL BOARD - ANNUAL OPEN MEETING**

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*Conference Room, Yokine Primary School*

*Minutes endorsed as a true and correct record:*

  
\_\_\_\_\_  
Board Chair

10/08/23  
\_\_\_\_\_  
Date