

SCHOOL BOARD

Minutes

Conference Room, Yokine Primary School

DATE:	Thursday 15 June 2023	CHAIRPERSON:	Mr George Lohse	
TIME:	6:02pm	EXECUTIVE OFFICER:	-	
ATTENDEES:	Kathleen Gianoli, Murray Dunstan, Niketan Chauhan, Emma King, Jenny Hirsch, Louise Bowtell, Jessica Berry, Kaitlyn Mustica, Naomi Matthews			
APOLOGIES	George Lohse, Blair Ranford			
TIME	ITEM	LED BY	PURPOSE	ACTION
6.00 pm	1.0	Welcome	Chair	For Noting
		<ul style="list-style-type: none"> Acknowledgement of Country Open & Welcome Apologies 		Thanks, given to all in attendance Apologies given GL, BR Agenda confirmed
6.05 pm	2.0	Confirmation of Agenda - Disclosure of Interests	Chair	Discussion
				There was no real, perceived, or potential conflicts of interest declared by any member in relation to agenda items provided.
6.10pm	3.0	Acceptance & Endorsement of Previous Minutes	Chair	Endorse
		Acceptance & Endorsement of Previous Minutes: <u>18 May 2023</u> Business Arising from Previous Minutes <ul style="list-style-type: none"> Dress Code Policy– amendments shared Please add to bracket tights may be worn under shorts or skorts. Please amend – not all items are available in Uniform Shop – remove all Remove cap from uniform shop for Year 3-6. Approved by Board. Footnote: As of July 2023, Caps will not be replenished by uniform item. Recommendation to discuss with Year 3 -6 students about Sun Smart attire; the cost of hat and parent desire through a Student Voice process. Image of dress / or sample of dress in uniform shop for parent reference. Can add image to QKR Mobile Phone Policy – amendments shared EK shared amendment regarding inappropriate use. JH request to add statement that policy "At the discretion of the Principal breaches may result in further disciplinary action, in accordance with the YPS B&E policy and in line with current DoE policy, as amended from time to time". 		Minutes; Moved: Kathleen Seconded: Murray Minutes are to be signed and retained.
6.15 pm	4.0	Principal's Report	Principa l	Note/Discussion
		Update and general information <ul style="list-style-type: none"> Current staffing / movements shared. 2024 teacher recruitment process will be actioned shortly. EOI for EAs to add support to some larger classes. Classroom Management Strategies Professional Learning concluding this term. School Stream; massive cost increase; researching other options. 		Principal's Report tabled and noted by the board.

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				Suggestions for improving 'team spirit' requested. Shared activities, pre / post meeting chats;
7.20 pm	12	General Business	Chair	
		Items not listed, raised for discussion (with permission of Chair)		Acknowledgement of Naomi Matthews who has been a long standing member of the School Board who is stepping down from her School Board position.
7.30 pm		Next Meeting: Scheduled for <u>Thursday August 10th, 2023 6:00pm</u> Meeting Closed : 7:25pm	Chair	Note

Minutes endorsed as a true and correct record:



Board Chair

10/08/23

Date

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