

# SCHOOL BOARD - MEETING 24 October

## AGENDA

Conference Room, Yokine Primary School

<b>DATE:</b>	Thursday 24 October 2024	<b>CHAIRPERSON:</b>		
<b>TIME:</b>	6:15pm	<b>EXECUTIVE OFFICER:</b>		
<b>ATTENDEES:</b>	Emma King, Louise Bowtell, Blair Ranford, Murray Dunstan, Melissa Retallack, Samantha Gilmour			
<b>APOLOGIES</b>	Glen Williams, Jessica Berry, George Lohse, Kaitlyn Mustica,			
TIME	ITEM	LED BY	PURPOSE	ACTION
6.15 pm	<b>1.0</b>	<b>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>		Done and noted
	<b>2.0</b>	<b>Confirmation of Agenda - Disclosure of Interests</b>	Chair	Discussion
				None declared
6.20 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>5 September 2024</u></li> <li>Business Arising from Previous Minutes Amendments to Personal Use Items list Board Chair Report Website – Promoting the School Board</li> </ul>		Previous Minutes Moved: Murray Seconded: Melissa Business Arising:  PUI: 7/10 positive responses received
6.25 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>		<ul style="list-style-type: none"> <li>Shared; including;</li> <li>Reporting to Parents update Camp Community News; Class Placements process for 2025 continued Before and After School opportunities Coming events.</li> </ul>
6.30 pm	<b>5.0</b>	<b>Community Consultation</b>	Principal	Note
		<ul style="list-style-type: none"> <li>Proposed School Development Days</li> </ul>		<ul style="list-style-type: none"> <li>Dates shared – brief discussion – with enough notice all dates seemed possible. Some changes proposed to balance impacted teaching time 2 Fridays, the rest Monday after holidays. -Friday 30<sup>th</sup> May Week 5, Term 2, 2025 -Friday of Week 1, Term 3</li> </ul>
6.45pm	<b>6.0</b>	<b>Community Engagement/Partnerships</b>	Chair	Note/Discussion
		<ul style="list-style-type: none"> <li>School Board medallion – nomination process</li> </ul>		<ul style="list-style-type: none"> <li>Criteria shared</li> <li>Past recipients list shared</li> <li>Nomination form to be shared for Board members to complete and submit.</li> </ul>
7.00pm	<b>7.0</b>	<b>Sub Committee Input</b>	Chair	Note/Discussion
		<u>Portfolio Reports:</u> <ul style="list-style-type: none"> <li>Grounds &amp; Facilities portfolio</li> <li>Community Partnerships portfolio</li> <li>Policy &amp; Communication portfolio</li> </ul>		<b>Grounds and Facilities</b> – planting of extra trees and monitoring / maintaining of existing trees.  Tree surrounding bench \$6000  Replacing stepper logs \$11000

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				<p>Basket ball court maintenance</p> <p>Universal Access Toilet; installation is planned</p> <p>Room 2/3 gas point relocation</p> <p>Aircon servicing</p> <p>Bush tucker – mulch has been organised and distributed</p> <p><b>Communication Partnerships</b>  AC&amp;C registration has lapsed  Fundraising amounts shared.  Uniform shop – has stock coming to last through to March 2025. Book drive 150 books ordered.</p> <p>Garden; signage being explored, reticulation being reviewed, seating installed</p>
7.05pm	<b>8.0</b>	<b>Board Development</b>		
		School Board Self-Assessment <ul style="list-style-type: none"> <li>• Culture and Ethics</li> <li>• Roles and responsibilities</li> </ul>		Carried over- limited responses.
7.15pm pm	<b>9.0</b>	<b>School Workforce Planning</b>	Chair	Discussion
		<ul style="list-style-type: none"> <li>• Projected student numbers, implications for future planning and workforce management</li> </ul>		Shared; noted
7.35pm	<b>11.0</b>	<b>General Business</b>	Chair	
		Items not listed, raised for discussion (with permission of Chair) YPS Staff Shirts Kindy Orientation		<ul style="list-style-type: none"> <li>- Design shared and expected in school for start of 2025</li> <li>- Kindy orientation being held this year, including students</li> </ul>
7.40pm	<b>13.0</b>	<b>Next Meeting:</b> Scheduled for <u>Thursday November 28<sup>th</sup> 2024</u>  <b>Meeting Closed:</b>	Chair	Note

Minutes endorsed as a true and correct record:

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

\_\_\_\_\_  
Date

11/12/24

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