



School Board Meeting Minutes – August 28 2024

Attendees: Grant Bowen, Denise Pires, Rachael Terry-Short, Anna Giannasi, Jade Melvin,

Apologies: Nicole Myles, Basil, Luke Davey

AGENDA ITEM	ACTIONS/DISCUSSIONS
Meeting commenced	3:05 pm
<ul style="list-style-type: none">• Welcome – Grant• Confirmation of Agenda - Grant• Acknowledgement of Country - Grant	<i>I respectfully acknowledge the past and present traditional custodians of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in this country we all live in and share together – Australia.</i>

<ul style="list-style-type: none"> • Confirmation and any actions arising from Previous Minutes – Grant 	<ul style="list-style-type: none"> • Minutes from previous minutes were presented and endorsed. • Board Chair discussed the potential for new board members as currently had a resigned from the Board due to moving. • Board Chair proposed P&C to be represented at a meeting. This is a view to give the P&C a voice on the Board.
<p>Priority Item A</p> <ul style="list-style-type: none"> • Proposal for New Lunch Orders from 2025 	<ul style="list-style-type: none"> • Locavora School Lunch Orders were presented to the Board with information about the service including costing. • A change of Lunch order provider for 2025 was proposed as food available at Locavora Schools is healthier and has a bigger range. The price is cheaper and there is an option for a possible Friday lunch order day plus two other days. • Feedback from staff is current provider quality is inconsistent. • Board members explored the menu and found choices to be healthier and more varied. The menu is fully customisable with schools able to opt for the full menu or exclude and number of products from their school menu. There are no fees associated with our service, nor minimum order requirements. • Board members agreed to the change of provider.
<p>Priority Item B</p> <ul style="list-style-type: none"> • NAPLAN Feedback 	<ul style="list-style-type: none"> • Rachael Terry-Short presented the 2024 NAPLAN results to the Board. Although a direct comparison could not be made with the changes to NAPLAN from numerical bands to proficiency standards, some information on improvements to Reading, Writing, Spelling and Grammar and Punctuation performance could be analysed for the year 5 cohort. Both Year 3 and Year 5 saw gains from 2023-2024 in Literacy. The PLD whole school program was discussed as having a positive effect on student performance. Numeracy also improved across both year levels; however, it was discussed as a focus for 2025.

Report and Operational Matters – Denise and Rachael

- **Principal Report – (See handout)**
- **Finance**
- **Works – Kindy Sandpit, Traditional Garden to the front of the school**
- **Booklists**

School Development Days

Proposing no SDD in Term 3 to ensure a day for data day. Ten-week terms in 2025.

Term 1

Monday, 3 February

Tuesday, 4 February

Friday, 28 February

Term 2

Friday, 30 May

Term 3

No SDD

Term 4

Friday, 7 November

Principals Report (See Principal's Report Handout)

- Update (Works and Initiatives)
- Staffing
- Year 5/6 Camp Swan Valley Adventure Centre
- Ripper Carnival
- Lap-a-thon
- 2025 Kindy Days
- Families of HPS Facebook Page/Heathridge Primary School Facebook Group

Finance

- See handout.
- DRS Funding → Admin staff working consistently to secure funding for students with disabilities. Continual ongoing process.

	<ul style="list-style-type: none"> - Voluntary Contributions → \$60 for 2025 - Extra \$5 for Leaver's shirts to allow for inflation etc. - Camp is cheaper this year due to successful fundraising. - Swimming and Edudance costs are predicted to remain consistent. <p><u>Booklists</u> Rachael Terry-Short presented the 2025 booklists. List costs are consistent across all classes, however, SLP lists appear less as maths charges are to be added post-assessment.</p>
Other Business- Grant	
Round Table evaluation of the meeting - Grant	
The meeting closed at....	3:45 pm
The next meeting will be on ...	

BOARD CHAIR SIGNATURE: _____

DATE: 20/11/2024

