



### School Board Meeting Minutes – March 13 2024

**Attendees:** Grant Bowen, Anna Giannasi, Jade Melvin, Luke Davey,

**Apologies:** Nicole Myles, Rachael Terry-Short, Kerry Lavender, Basil, Denise Pires,

AGENDA ITEM	ACTIONS/DISCUSSIONS
Meeting commenced	3:10 pm
<ul style="list-style-type: none"><li>• Welcome – Grant</li><li>• Confirmation of Agenda - Grant</li><li>• Acknowledgement of Country - Grant</li></ul>	<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"><li>• Confirmation and any actions arising from Previous Minutes – Grant</li></ul>	Actions arising from previous minutes were confirmed
<b>Priority Item A</b> <ul style="list-style-type: none"><li>• School Board Nominations</li></ul>	<ul style="list-style-type: none"><li>• Nominations for the Board Chair were put forward. Grant Bowen was nominated, and his nomination was passed/second. The nomination will be forwarded to the next meeting as not enough members were present to action the nomination.</li></ul>

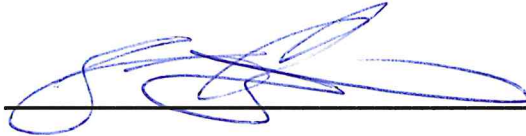
<ul style="list-style-type: none"> <li>● <b>School Board Training</b></li>   <li>● <b>Board Meeting dates for the year</b> <ul style="list-style-type: none"> <li>– Wednesday of Week 7 each term.</li> <li>– Term 1 - Wednesday, 19 March</li> <li>– Term 2 – Wednesday, 29 May</li> <li>– Term 3 – Wednesday, 28 August</li> <li>– Term 4 – Wednesday, 20 November</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● School Board training will commence on April 29, 2024. Training will be held at Joondalup Primary School at 3:30 pm. Only new members are required to attend.</li> </ul>
<p><b>Priority Item C</b></p> <ul style="list-style-type: none"> <li>● <b>Marketing</b></li> <li>● <b>Open Facebook Page</b></li> </ul>	<ul style="list-style-type: none"> <li>● Schools across Perth Metro were researched and the findings were that the majority of schools use an open Facebook page.</li> <li>● The School Board will continue to further investigate Facebook processes before putting forward a decision to the Board for a vote.</li> <li>● Other platforms were openly discussed such as Tik Tok. Instagram, Linked In to share school achievements and milestones with the community.</li> </ul>
<p><b>Report and Operational Matters – Denise and Rachael</b></p> <ul style="list-style-type: none"> <li>● <b>2024 Student Numbers / Census</b></li> <li>● <b>2024 Staffing</b></li> <li>● <b>Finance</b></li> <li>● <b>2024 Focus</b></li> <li>● <b>Principal Report</b></li> </ul>	<p><b><u>Student Numbers</u></b></p> <ul style="list-style-type: none"> <li>- Student numbers based on Census sit at 215 students.</li> </ul>
<p><b>Other Business- Grant</b></p>	<ul style="list-style-type: none"> <li>● Emily Hamilton has offered to further support the school where possible.</li> <li>● The school ANZAC Ceremony will be held on the first Friday after ANZAC Day.</li> </ul>
<p><b>Round Table evaluation of the meeting - Grant</b></p>	

The meeting closed at....

3:45 pm

The next meeting will be on ...

BOARD CHAIR SIGNATURE:



DATE: 29 / 7 / 24