



School Board Meeting Minutes – May 29 2024

Attendees: Grant Bowen, Denise Pires, Rachael Terry-Short, Anna Giannasi, Kerry Lavender, Nicole Myles

Apologies: Jade Melvin, Luke Davey, Basil Atif

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">• Actions arising from previous minutes were confirmed.

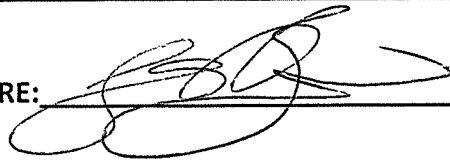
<p>Sharing</p> <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Feedback from the School Upgrade Grant- 13 schools received funding consisting mainly of Ed Support and rural schools with low ICSEA. The Kindy sandpit was taken out and new grass was installed to replace it. This upgrade makes the area more manageable for cleaning. A new sandpit is to be constructed outside of the cubby house and painting of the internal walls white has been actioned.
<p>Priority Item A</p> <ul style="list-style-type: none"> • School Board Nominations • School Board Training • Board Meeting dates for the year <p>Wednesday of Week 7 of each term</p> <ul style="list-style-type: none"> - Term 1 Wednesday 19 March - Term 2 Wednesday 29 May - Term 3 Wednesday 28 August - Term 4 Wednesday 20 November 	<ul style="list-style-type: none"> • Grant Bowen’s nomination was passed/second as School Board Chair for 2024. • Kerry Lavender and Nicole Myles are considering Board Training. They will advise Denise Pires of the outcome.
<p>Priority Item B</p> <ul style="list-style-type: none"> • Marketing • Open Facebook Page 	<ul style="list-style-type: none"> • The closed school Facebook group is to be renamed HPS Families and the open Facebook page to be named Heathridge Primary School. • A proposed launch of the page is pencilled in for second semester.
<p>Principal Report and Operational Matters – Denise and Rachael</p> <ul style="list-style-type: none"> • 2024 Staffing Numbers/Census 	<ul style="list-style-type: none"> • Moving forward there are plans to upgrade grounds, including an upgrade to the front of the school, basketball courts, painting of the gutters etc. • Student numbers based on Census sit at 215 students.

- **Works**
- **Finance**

- Works – Science room refurbishment, security screens replaced in the Admin and Junior Block.
- Annual report was shared with the board and endorsed by the Board Chair Grant Bowen.
- SDD Friday 2 June, public holiday on Monday 5 June 2024.
- Ripper Carnival’s revamp was discussed in detail. The inclusion of new stalls and activities that reduce sugar and increase engagement of the community. HPS Administration team are having a sausage sizzle and drink box lunch with proceeds raised to subsidise school camp costs. Ripper Carnival proceeds will go towards ‘The Big Day In’ activities.
- Relief in schools crisis was shared. The need to collapse DOTT, the why behind the shortage of relief staff and the influx of COVID were discussed as staffing issues.
- New lunch orders-Locavora Lunchbox as an alternative to school lunch orders was introduced. This company has more options, cheaper prices, and perhaps better days for families. Denise will forward information about the service to Board members. This will be tabled in the next Board Meeting.
- Staffing – Rebecca McInnes has taken a position at another school. Faye Revill will replace Rebecca McInnes as Kindy teacher while retaining one day sport. Charmaine Dimanuel will take the other sports day. Brooke Bickers has accepted a day in Pre-Primary as a staggered return from parental leave. Extensive transitions, shadowing and handovers are currently taking place for the optimal good running of the school for all students.

	<ul style="list-style-type: none"> • DRS funding has been applied and received for new students and students with changes to their needs. Funding allocation and staffing will be tabled in the next meeting.
Other Business- Grant	<ul style="list-style-type: none"> • Board training opened up to members – dates to be emailed with minutes. • The opening of the School Board to new members in the near future was discussed. Grant to liaise with School Board members. • A Transition document for families moving from Junior to Senior school was tabled by Nicole. Rachael and Denise to investigate and action the best way to do this. • Cross country sign up – providing a better system for families to be able to sign up their children as well as children signing themselves up.
Meeting Closed	4:34 pm
Next School Board Meeting	Wednesday 28 August

BOARD CHAIR SIGNATURE:



DATE:

28/8/24.