

## MEETING MINUTES

19<sup>th</sup> February 2026

<b>Date:</b>	19 <sup>th</sup> February 2026	<b>Chair:</b>	Mrs Triena Hurihanganui
<b>Time:</b>	3:16pm	<b>Minutes:</b>	Mrs Alison Pinches
	Mrs Lara Meyer-Atkins Mrs. Sandy Regts Mr Matthew Westlund	<b>In Attendance:</b>	Mrs Triena Hurihanganui Mrs Rebecca Nolan Rev. John Taylor Ms Laicey Colum Mrs Alison Pinches Mrs Stephanie Head Mrs Shellie Dodds Miss Heledd Smith
<b>Item:</b>	<b>Discussion</b>	<b>Speaker</b>	<b>Action/Outcome</b>
<b>Matters Arising:</b>			
1.	Welcome and Apologies	Mrs Hurihanganui	New Staff Representative Miss Heledd Smith was welcomed to the Board who is replacing Mrs Bell. The Board thanked Mrs Bell for all her hard work during her time on the School Board.
2.	Amendments and/or Approval of 30 <sup>th</sup> October 2025	Mrs Hurihanganui	Moved: Rev Taylor Seconded: Mrs Dodds Carried  All matters will be dealt with under General Business.
3.	Correspondence In/Out	Mrs Pinches	Nil
4.	Finance	Mrs Nolan	The up-to-date Finance Report was presented and discussed. School budgets have not been set as funding is not released by the department of Education until later this term.

			Moved: Ms Colum Seconded: Mrs Head Carried
5.	Current Numbers & Enrolments	Mrs Nolan	Current numbers are 484 with 8 students still to come off the roll and enrolment interviews planned for this week and next.
6.	Staffing	Mrs Nolan	<p>Admin:</p> <p>Mrs Wildish has reduced to 3 days per week (M, Tu, F); The Board congratulated Mrs Wildish on successfully becoming one of the first principals to transition to part time status. Mrs Nolan is doing 2 days Principal and 3 days Associate Principal for Term 1 initially; Mrs Wagstaff is working 4 days most weeks utilising her LSL (M – Th); Mr Schweda is covering PE 2 days per week (M, Tu) and the Associate Principal role for 3 days per week (W-F); Mrs Pinches is planning to retire at the end of 2026.</p> <p>Teachers:</p> <p>Mrs Regts is on leave for Term 1;</p> <p>K: Teachers: Mrs Cousins &amp; Miss Sanders EAs: Mrs Baldwin-Jones, Ms Denning &amp; Mrs Harrison</p> <p>PP: Teachers: Mrs Dodds, Miss Rooney (M, Tu, Th, F) &amp; Mrs Cherrie (Tu) EAs: Miss Salzer, Miss Webb, Ms Denning &amp; Miss Choules</p> <p>1: Teachers: Miss Matthews, Ms Wallwork &amp; Miss Savage-White EAs: Miss Hancock &amp; Mrs Kylmova</p> <p>2: Teachers: Mr Mercer, Miss Mott &amp; Miss Harris EAs: Miss Ausling, Miss Zamberi &amp; Miss Meldrum</p> <p>3: Teachers: Miss Smith, Mrs Kirwan &amp; Mr Warren EAs: Ms Hendon, Mrs Brown, Ms Ienna &amp; Mrs Harrison</p> <p>4: Teachers: Mrs McCormack, Ms McGree &amp; Mrs Potts EA: Mrs Maurice. We are currently looking for a 2<sup>nd</sup> EA)</p> <p>5: Teachers: Ms Scholte &amp; Mrs Joubert EAs: Ms Kerp &amp; Ms Grafton-Ford</p> <p>6: Teachers: Mrs Terrazas, Mr Reichle, Mrs Montes, Mrs Stewart &amp; Mrs Cherrie</p>

			<p>EAs: Mrs Bidefeld &amp; Ms Woods</p> <p>Admin &amp; Grounds:  MCS: Mr Reid  Front Office: Mrs Frankland, Ms Fisher, Mrs Bell, Mrs Daddow (on leave)  Grounds: Mr Porritt  Cleaning Staff: Mrs King (Head Cleaner – retiring on Friday); Mrs Davies and Mrs Tamburri. We currently have 2 further casual cleaners with the process in progress for permanent appointments.</p>
7.	Board Meeting Dates 2026	Mrs Pinches	<p>Term 1:  Thursday 19<sup>th</sup> February (Week 1)  Thursday 26<sup>th</sup> March (Week 8) – Open Meeting</p> <p>Term 2:  Thursday 7<sup>th</sup> May (Week 3)  Thursday 18<sup>th</sup> June (Week 9)</p> <p>Term 3:  Thursday 13<sup>th</sup> August (Week4)  Thursday 10<sup>th</sup> September (Week 8)</p> <p>Term 4:  Thursday 29<sup>th</sup> October (Week 3)</p>
8.	Kindergarten Now Pre-Primary Situation	Mrs Nolan	This situation remains ongoing with the student alternating weeks of attending mornings and afternoons. There are regular review meetings with parents and SSEN B staff.
9.	Parental Issues	Mrs Pinches	<p>2025:</p> <ol style="list-style-type: none"> <li>The Year 4 parent who was unhappy with how a situation was handled continued to cause offence to staff, students and other parents on school grounds and was issued with a Prohibition Order for 30 days. There have been no further concerns.</li> <li>Of the two families with opposing Violent Restraining Orders (VRO) one has enrolled at another school; we are in the process of listing the other family on the Student Whereabouts Unknown list.</li> </ol> <p>2026:</p> <ol style="list-style-type: none"> <li>Some parental concerns that other parents are making inappropriate</li> </ol>

			comments about their children. Admin and class teachers are monitoring this.
<b>New Business:</b>			
1.	OSH Club Before & After School Care	Mrs Nolan	OSH Club have started and are slowly building numbers. Atlantis are running a bus service to school from their Yanchep base.
2.	2026 Dates	Mrs Pinches	<p>Staff Development Days:</p> <p>Term 1: 29<sup>th</sup> &amp; 30<sup>th</sup> January; 27<sup>th</sup> February</p> <p>Term 2: 29<sup>th</sup> May; 2<sup>nd</sup> June</p> <p>Term 3: 20<sup>th</sup> July; 14<sup>th</sup> August</p> <p>Term 4: 5<sup>th</sup> &amp; 6<sup>th</sup> November; 18<sup>th</sup> December</p> <p>NAPLAN: 11<sup>th</sup> – 20<sup>th</sup> March  Wacky Wednesday: 1<sup>st</sup> April  Year 6 Camp: 12<sup>th</sup> – 15<sup>th</sup> May  Swimming: 17<sup>th</sup> August – 25<sup>th</sup> September (3x2Weeks)  Year 5 Camp: 17<sup>th</sup> &amp; 18<sup>th</sup> September</p>
3.	Sewage Works Update	Mrs Nolan	These works were completed over the school holidays and so didn't impact on the school.
4.	Reports To Parents Meetings	Mrs Nolan	<p>The Department has allowed schools to have two student free days (one per semester) for staff to meet with all parents individually to give and briefly talk about the end of semester reports.</p> <p>The Admin Team believe that this isn't necessary and would be very inconvenient for working parents or those who rely on public transport and therefore have decided not to opt in.</p>
5.	Traffic Survey Update	Mr Westlund	<p>Mr Westlund's feedback report was presented and discussed.</p> <p>Motion: That Mr Westlund is to proceed with the survey and application on behalf of the Board and forward to the School's Admin Team for approval before submission to the City of Wanneroo.</p> <p>Moved: Ms Colum</p>

			<p>Seconded: Rev Taylor Carried</p> <p>Mr Westlund can contact Ms Colum and Mrs Head if he requires help completing the survey.</p>
6.	New Anglican School	Rev Taylor	New Anglican school, St Matthews will open in Yanchep in 2027 as a K-6 school, growing to K-12.
<b>NEXT MEETING:</b>	26 <sup>th</sup> March 2026	<b>MEETING CLOSED:</b>	4:02pm
<b>SIGNED:</b>		<b>DATE:</b>	