

MEETING MINUTES 5 SEPTEMBER 2024

Date:	5 September 2024	Chair:	Mrs Triena Hurihanganui
Time:	3:37pm	Minutes:	Mrs Alison Pinches
	Mrs Elizabeth Wildish Mrs Kerry-Lynn Joubert Mrs. Sandy Regts Mr Henry Robson Ms Fiona Grierson Mrs Tanya Bell	In Attendance:	Mrs Triena Hurihanganui Mrs Rebecca Nolan Rev. John Taylor Mrs Lara Meyer-Atkins Ms Laicey Colum Mrs Alison Pinches
Item:	Discussion	Speaker	Action/Outcome
Matters Arising:			
1.	Welcome and Apologies	Mrs Hurihanganui	
2.	Amendments and/or Approval of 1 August 2024	Mrs Hurihanganui	Moved: Mrs Meyer-Atkins Seconded: Mrs Pinches Carried All matters will be dealt with under General Business.
3.	Correspondence In/Out	Mrs Pinches	A letter has been received from Ms Fiona Grierson tendering her resignation from the TRPS School Board. Mrs Hurihanganui, on behalf of the Board, thanked Ms Grierson for her many years for commitment to the Board - for her guidance and support have been much appreciated over many years and she will be sorely missed.
4.	Finance	Mrs Nolan	The school's current Financial Report was presented, explained and discussed. Moved: Rev Taylor Seconded: Mrs Meyer-Atkins Carried

			Work continues to develop the outdoor classroom and Ipads have been leased to increase in the number of Ipads to support the 1:1 ratio in Years 3- 6. There are also plans to upgrade the Wi-Fi points across the school at an approximate cost of \$12000 and to upgrade the extra classroom in Delphin Block to a Zones of Regulation Room for students who need some quiet time.
5.	Current Numbers & Enrolments	Mrs Nolan	There are currently 430 students enrolled. Kindy 2025 numbers are currently lower than expected at around 25 but historically these numbers have increased closer to the end of the year.
6.	Year 5 Camp	Mrs Pinches	The Year 5 camp was very successful in spite of the weather – students had a great time and staff commented on how well behaved they were.
7.	Staffing	Mrs Nolan	Mr Joe Reichle has been successful in gaining the fulltime permanent position created by the resignation of Mr Jacob Haddon last term. Mr Reichle is working in the Year 4 cohort.
8.	Swimming Lessons 2024	Mrs Nolan	Swimming lessons are going ahead as 3x 1 week sessions. The cost is \$85. There has been approximately a 60% uptake in each cohort. North Metro Regional Office had insisted that we continue with swimming lessons. The Board has suggested that parents are reminded at the start of each year about the option to set up payment plans for extracurricular activities.
NEW BUSINESS			
1.	Book Lists 2025	Mrs Nolan	Book Lists for 2025 were presented and discussed. Motion: That the 2025 student Book lists are accepted and distributed to parents. Moved: Seconded: Carried
2.	Voluntary Contributions & Charges 2025	Mrs Nolan	Voluntary Contributions and Charges for 2025 were presented and discussed. The Charges remain unchanged.

			<p>Motion:</p> <p>That the 2025 student Book lists are accepted and distributed to parents.</p> <p>Moved: Mrs Meyer-Atkins</p> <p>Seconded: Rev Taylor</p> <p>Carried</p>
3.	Father's Day Stall	Mrs Nolan	<p>The Father's Day stall was held on Monday 26 & Tuesday 27 August with \$3999 raised between the stall and the raffle. As there was stock sold remaining from 2023 this allowed for an increase in profits.</p>
4.	Open Night	Mrs Nolan	<p>An Open Night for Parents and Carers will be held between 5:00 – 7:00pm on Tuesday 10th September 2024 (Week 9).</p> <p>Parents will have the opportunity to pre-order pizza slices and buy cupcakes as part of a fund raiser. The Board thanked Mrs Meyer-Atkins for organising this.</p>
5.	Standalone Bushfire Management Plan	Mrs Nolan	<p>The Bushfire Plan was distributed via email and discussed. It has been uploaded to the school's website.</p>
6.	Major Water Leak	Mrs Nolan	<p>There was a major water leak between Triton Block and the Basketball Courts in Week 6. The repair was carried out after school and there have been no further issues. There was digging being carried out on Resolute Drive the same day as part of the neighbouring development which may have caused the damage to the water pipe but this cannot be verified.</p>
7.	Book Week Parade	Mrs Nolan	<p>The Annual Book week Parade was held yesterday (4th September 2024) and was incredibly successful with almost all students (and all staff) dressing up as their favourite book characters.</p> <p>The Board thanked Mr Robson for representing them and acting as a judge.</p>
8.	Proposed McDonalds Restaurant and Take Away	Mrs Meyer-Atkins	<p>Mrs Meyer-Atkins made the Board aware that a McDonald's restaurant is proposed for Two Rocks and, if approved, will be located opposite Charnwood Park. She asked if the Board could write to the Planning Commission opposing this.</p> <p>Mrs Nolan will investigate whether such a letter can be written by the School Board.</p>

			<p>Motion:</p> <p>If it is permissible under the Board's Constitution within the remit of the Education Department, then the TRPS School board will write to the WA Planning Commission to express their opposition to the location of a McDonald's restaurant in close proximity to the main park and thoroughfare in Two Rocks.</p> <p>Moved: Mrs Meyer-Atkins Seconded: Ms Colum Carried.</p>
9.	Leave	Mrs Pinches	As Mrs Pinches will be on leave during Term 4 Mrs Nolan/Mrs Wagstaff will take her place as Board Secretary for this period.
NEXT MEETING:	Thursday 24 th October @ 3:30pm	MEETING CLOSED:	4:09pm
SIGNED:		DATE:	