

## MINUTES 10 August 2022

<b>Date:</b>	10 August 2022	<b>Chair:</b>	Mrs Elizabeth Wildish
<b>Time:</b>	3:40pm	<b>Minutes:</b>	Mrs Kate Wagstaff
<b>Apologies:</b>	Mrs Laura Gray Mrs Lara Meyer-Atkins	<b>In Attendance:</b>	Mrs Elizabeth Wildish Mrs Kate Wagstaff Mrs Tanya Bell Ms Fiona Grierson Mrs Kerry-Lynn Joubert Rev John Taylor Mrs Rachael McGregor Mrs Triena Hurihanganui Mrs Sandy Regts
<b>Item:</b>	<b>Discussion</b>	<b>Speaker</b>	<b>Action/Outcome</b>
1.	Welcome and Apologies	Mrs. Hurihanganui	Thank you for your attendance. Apologies from Laura and Lara.
2.	Amendments and/or Approval of 1 <sup>st</sup> June 2021 Matters Arising	Mrs. Wildish	Moved: Sandra Regts Seconded: Kerry-Lynn Joubert Carried  All matters will be dealt with under General Business.
3.	Correspondence In/Out	Mrs. Wildish	Westpac Bank Statement 30 June-29 July 2022 remains at 0.06cents.  No other correspondence.
4.	Finance	Mrs. Wildish	Copies of our Financial Summery were presented to each member. Actual Funds available are \$560,365.56. Zip line is now complete and paid for. Moved: Kerry-Lynn Joubert Seconded: Kate Wagstaff Carried
<b>NEW BUSINESS</b>			
1.	P&C	Mrs. Wildish	Several meetings have taken place this year. WACSSO have contacted the school to state that the affiliation had lapsed. As a result, the P&C can no longer receive the support of the Principal. We

			<p>still have a P&amp;C but not an active one. They are not insured to do any fundraising. Monies from 2021 (\$473.10) Faction Carnival were handed in on 29 July.</p> <p>It was suggested that the school put in writing that as the affiliation has lapsed, Mrs. Wildish is withdrawing her support from the P&amp;C to ensure it is formerly recorded.</p>
2.	Attendance	Mrs. Wildish & Mrs. Wagstaff	<p>We identified the families whose attendance was falling below 80% (83 in total). Face-to-face meetings have been arranged/completed. Individual Attendance Tracker data was presented and discussed, comparing their child's attendance rate over time to a regular attender (min 90%). Information booklets on attendance were presented for the parents' information. Work missed was presented and asked to be completed as homework. We are already witnessing improvements and will continue to monitor.</p>
3.	Book list	Mrs. Wildish	<p>These have been handed out to staff and we have asked teachers to not exceed the cost total. When these are returned, we will present and share with the Board.</p>
4.	Voluntary Contributions	Mrs. Wildish	<p>These were shared with the Board and collectively approved.  Moved: Kerry-Lynn Joubert  Seconded: Rachel McGregor</p>
5.	James Giddy Art Mural	Mrs. Wagstaff	<p>Completed. Total cost including anti-graffiti coating was \$3 630. Year 6 students had the opportunity to work with the artist in a workshop lesson and other classes were invited to watch the artist in action and ask questions.</p>
6.	Aboriginal Ear Screening	Mrs. Wagstaff	<p>The Aboriginal Health Team (AHT) conducted a comprehensive school-based ear screening check for Aboriginal and Torres Strait Islander students. Consent was requested from families. 36 students were tested and 11 were retested in a follow-up screening. Letters to parents have been sent home with the children outlining their screening results.</p>
7.	Bush Tucker Garden - Artist	Mrs. Wagstaff	<p>A Yarning circle is proposed for the Bush Tucker garden. This will feature a central piece of Aboriginal art showcasing the Aboriginal seasons which will be completed by a parent. This piece will be approximately 2 metres in diameter. The space will also comprise of timber logs/wooden steppers around the outside of the circle.</p>

			An idea presented was that individual plants get donated and planted to represent families past and present. We spoke about singing part of the National Anthem in Noongar but still trying to find the wording.
8.	Book Parade - judge	Mrs. Wildish	Requests made for a judge but unfortunately no one is available.
9.	Oval	Mrs. Wildish	Experienced vandalism as fence was broken. We have attempted to fix. It will impact on the Factional Carnival – longer distance races will not be completed due to the limited space now available.
10.	Proposed Playground Equipment	Mrs. Wildish	Where Zip line is located, planning to extend play area (design shared). Quoted \$120,000
11	PA System	Mrs. Wildish	Purchasing a new portable system for the Carnival.
12.	Carnival	Mrs. Wildish	Carnival will occur on one day with simultaneous events running. This will ensure there is less waiting around for our students and they will be more active throughout the day. We will run a Sausage Sizzle fundraiser on the day.
13.	Father's Day stall	Mrs. Wildish	Stock has been purchased and will ran by Admin. Parents may be asked for their assistance.
14.	Open Night 6 <sup>th</sup> September	Mrs. Wildish	Welcome to come along. Runs 5-7pm. We are hoping to man supervise the bush Tucket Garden so that students can show to their parents.
15.	Sustainability	Mrs. McGregor Mrs. Wagstaff	We are looking into the recycling of cans – possibility to generate an account at the Lagoon as there is a facility located there. Waste Wise grant has been submitted by the Sustainability committee. Applied for bench, waterproof cushions, decorations, Subpods (inground compost worming station), new aerated Crunch n Sip bins. Crazy Hair Day on Friday 12 <sup>th</sup> as fundraiser for WOODiWILD – planting of trees.
<b>NEXT MEETING:</b>	Wednesday 14 September 2022	<b>MEETING CLOSED:</b>	4:40pm
<b>SIGNED:</b>		<b>DATE:</b>	