

## MINUTES 14 September 2022

<b>Date:</b>	14 September 2022	<b>Chair:</b>	Mrs Elizabeth Wildish
<b>Time:</b>	3:15pm	<b>Minutes:</b>	Mrs Kate Wagstaff
<b>Apologies:</b>	Mrs Triena Hurihanganui Ms Fiona Grierson	<b>In Attendance:</b>	Mrs Elizabeth Wildish Mrs Kate Wagstaff Mrs Laura Gray Mrs Lara Meyer-Atkins Mrs Tanya Bell Mrs Kerry-Lynn Joubert Mrs Sandy Regts Rev John Taylor Mrs Rachael McGregor
<b>Item:</b>	<b>Discussion</b>	<b>Speaker</b>	<b>Action/Outcome</b>
1.	Welcome and Apologies	Mrs Wildish	
2.	Amendments and/or Approval of 10 August 2021 Matters Arising	Mrs Wildish	Moved: Tanya Bell Seconded: Sandy Regts  Carried  All matters will be dealt with under General Business.
3.	Correspondence In/Out	Mrs Wagstaff	Nothing to report other than the standard 6c Westpac bank statement.
4.	Finance	Mrs Wildish	\$594, 265.49 is the current bank balance. It was pointed out that the student centred funding goes towards staff salaries, hence the large amount.  Moved: Kerry-Lynn Joubert Seconded: Mrs Lara Meyer-Atkins Carried
<b>NEW BUSINESS</b>			
1.	P&C	Mrs Wildish	WACSSO president had contacted Elizabeth to suggest that she withdraw her support given the P&C's lack of affiliation.

			WACSSO had also contacted the president of the P&C, Tiana Gillard, guiding her of the necessary requirements moving forward. This letter, dated 26.08.22, was read aloud to the Board to ensure transparency.
2.	Dates for 2023	Mrs Wildish	<p>Planner presented and the following Staff Development Days proposed:</p> <p>30.01.23 and 31.01.23 and 15.12.23 are non-negotiable days as these are decided by the Department of Education. Additional days as follows:</p> <p><b>Term 1:</b> 03.03.23  <b>Term 2:</b> 01.06.23 and 02.06.23  <b>Term 3:</b> 17.7.23 and 08.09.23  <b>Term 4:</b> 02.11.23 and 03.11.23</p> <p>Additionally, Elizabeth requested Monday 24.04.23 (day before public ANZAC holiday) as a 'Mental Health' day. This day is to thank staff for all the extra time and duties they have provided during recent events such as: Music of the Night, Open Night and Camps. All above dates were approved by all Board members.</p>
3.	NAPLAN	Mrs Wildish	Data presented for Years 3 and 5 cohorts and the evident success was shared, comparing our school's score to the National Average.
4.	Booklists	Mrs Wildish	Booklists presented. Many items have been culled due to the awareness of financial pressures being experienced by all families. Accepted by the board.
5.	Transition	Mrs Wildish	Director General has stated that a Transition program must not commence in Term 1. Consequently, we have shifted the start date to Term 2. As NAPLAN testing will now be occurring in Term 1 in 2023, this shift in date suits the school.
6.	Days of Meetings	Mrs Wildish	All agreed that Wednesday was still the preferred day of the week to host the Board meeting.
7.	Attendance to Graduation, Book Awards and Talk Up.	Mrs Wildish	<p>All Board members were invited to the following events:</p> <ul style="list-style-type: none"> <li>• <b>Talk Up Assembly:</b> 18.09.22</li> <li>• <b>Data Days:</b> 03.11.22 and 04.11.22</li> <li>• <b>Graduation Assembly:</b> 09.12.22 (9am)</li> <li>• <b>Christmas Assembly:</b> 14.12.22 (9am)</li> </ul> <p>Laura confirmed she would attend the Graduation and Christmas assembly.</p>

			<p>Rachel and Lara confirmed they would attend the Graduation and would sit with the special guests.</p> <p>Other members advised that they would let us know of their availability at a later date.</p>
8.	Yarning Circle	Mrs Wildish	<p>To make our indigenous students feel included and to celebrate their culture, a Yarning circle will be built in the Bush Tucker Garden. The concrete plinth will be decorated by an Aboriginal parent who is an artist. She will paint the 6 Noongar seasons onto the concrete. Cost estimated at around \$10-12,000.</p>
9.	Totem Poles	Mrs. Wagstaff	<p>To be erected during the school holidays on the lawn facing between the Admin block and Staffroom. Each pole represents a faction and together they capture the school's values. Costing approximately \$25,000.</p>
10.	Play Equipment	Mrs Wildish	<p>Visual of proposed playground shared. Approximate cost is \$132,000.</p>
11	Open Night - Feedback	Mrs. Regts Mrs. Bell Mrs Joubert Mrs Wagstaff Mrs. Wildish	<p>The night was well attended and positive feedback was received. It was lovely to see parents in classrooms again, sharing their child's work. The Science room was showcased and enjoyed by all.</p>
12.	Music of the Night	Mrs. Wildish	<p>Date has changed to Wednesday 21<sup>st</sup> September due to the recent announcement of the additional public holiday. Performances will commence at 4pm.</p>
13.	Swimming Lessons	Mrs. Wildish	<p>The \$1200 raised in fundraising will subsidise the increased cost of swimming lessons. The price increase is mainly as a result of increased fuel prices. The swimming fee is \$70.</p>
14.	Attendance	Mrs. Wildish	<p>Only 59% of our students attend school 'regularly.' Attendance meetings have been conducted to convey the important message that regular attendance is needed for academic progress, as well as maintaining social and emotional wellbeing. We continue to monitor.</p>
15.	Zones of Regulation	Mrs. Wagstaff	<p>The Zones of Regulation is an intervention which helps children to manage difficult emotions, known as 'self-regulation'. We are commencing the program as part of our Health lessons, to teach children more about their emotions to further develop their self-regulation skills and build resilience. An information booklet has gone home to inform</p>

			parents and to promote a common language between teachers, students and parents.
16.	Containers for Change	Mrs. Wagstaff	An account has been set up for the school. A bin has been placed in the staff room to collect cans. These cans will be deposited at the Two Rocks marina depot with an attached barcode ID. Funds will then be credited to the school. This barcode will be shared with parents in the next Wave to encourage parents to recycle. This service will be utilised further at fundraising events such as school discos.
17.	Manager of Corporate Services (MCS)	Mrs. Wildish	Our MCS has won a position at Tapping Primary School. We wish him all the very best.
<b>NEXT MEETING:</b>	Wednesday 2 November 2022	<b>MEETING CLOSED:</b>	5pm
<b>SIGNED:</b>		<b>DATE:</b>	