

MINUTES 2 November 2022

Date:	2 November 2022	Chair:	Mrs Elizabeth Wildish
Time:	3:20pm	Minutes:	Mrs Kate Wagstaff
Apologies:	Ms Fiona Grierson Mrs Rachel McGregor Mrs. Sandy Regts Mrs Lara Meyer-Atkins	In Attendance:	Mrs Elizabeth Wildish Mrs Laura Gray Mrs Kate Wagstaff Mrs Tanya Bell Mrs Kerry-Lynn Joubert Rev John Taylor Mrs Triena Hurihanganui

Item:	Discussion	Speaker	Action/Outcome
1.	Welcome and Apologies	Mrs Wildish	
2.	Amendments and/or Approval of 14 th September 2022 Matters Arising	Mrs Wildish	Moved: John Taylor Seconded: Tanya Bell Carried All matters will be dealt with under General Business.
3.	Correspondence In/Out (School Review)	Mrs Wagstaff	<ul style="list-style-type: none"> 6c Westpac statement Letter received from Linda Aitken, Mayor, introducing herself and offering a meet and greet. Public School Review occurring in Term 2, 2023.
4.	Finance	Mrs Wildish	INCOME: 4,885,838 EXPENDITURE: 4,441,247 VARIANCE: 444,592 Refer to report for breakdown.

NEW BUSINESS

1.	Staffing 2022 & 2023	Mrs Wildish	Remy Watkins is now our former MCS as he has moved to Tapping Primary. Shae-Lee
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			<p>Carrier is his replacement and in the job for two terms. The position, going forward, will later be advertised.</p> <p>Janet, our school officer, has now left and we were short staffed. A parent who has assisted the school in fundraising events, has demonstrated her efficiency and has been asked to assist us at this difficult time. This School Officer position will be advertised next year.</p> <p>Gardener position will be advertised. Demelza (parent) is currently in the position and is doing a very good job.</p> <p>3 new permanent teachers: Jessica Yarwood, Stacy Brown and Cassey Rooney.</p> <p>Another position to be advertised is an Associate Principal (50%) from Term 2 2023, as the role is becoming increasingly demanding and we are now dealing with more violent students.</p>
2.	Transition Day	Mrs Wildish	Occurring on the morning of 6 th December (Week 6). Staff will move to their 2023 classrooms and complete an ice breaker activity with their future students.
3.	Volunteers Morning Tea	Mrs Wildish	Morning tea will be hosted on Wednesday 7 th December to thank all the volunteers for their support. Board members were invited.
4.	Remembrance Day	Mrs Wagstaff	Head boy and Head Girl will be attending Yanchep National Park with Mrs Wagstaff to pay their respects. TRPS will be donating a wreath.
5.	Swimming lessons	Mrs Wagstaff	<p>Weeks 5 & 6: 7th November – 18th November for Years 2, 3, 5 and 6.</p> <p>Weeks 7 & 8: 21st November – 2nd December for years PP, Years 1 and 4.</p>
6.	Fun Day	Mrs Wildish	<p>To celebrate the end of the year, Year 1-6 students will be going on an excursion to Outback Splash. Occurring:</p> <ul style="list-style-type: none"> • Monday 12th December: Years 1-3 • Tuesday 13th December: Years 4-6 <p>On Monday 12th December, Kindy and PP, will be having a Petting Zoo incursion.</p>
7.	Bikes / Attendance	Mrs Wildish	John Quigley donated two bicycles to offer as a prize. To promote regular attendance, we will hold a raffle including all the students who have scored 85% or more in Semester 2. To be

			raffled later in the term (Reading Nights Assembly).
8.	Reminder of special events – welcome to attend.	Mrs Wildish	<p>Book Award Assembly: 8th December Graduation: 9th December Xmas Assembly: 14th December Data Days: 3rd and 4th November</p> <p><u>Attendance:</u> Laura will attend Graduation and Xmas assembly. 8th Dec - Triena to attend 14th Dec - John likely to be able to attend.</p> <p>Rachel and Lara previously confirmed they would attend the Graduation and would sit with the special guests.</p> <p>Other members to confirm attendance to Kate ASAP.</p>
9.	Thank you	Mrs Wildish	Thank you for all that you do! We greatly appreciate all of your help.
NEXT MEETING:	Wednesday 30 November 2022	MEETING CLOSED:	4:20pm
SIGNED:		DATE:	