

<i>Minutes of meeting 9 May 2023 at 3.30pm in the Conference room</i>		
ATTENDEES: Anissa de Vos, Maya Hogarth, Nola Marino, Chris Milford, Shelley Burgess, Fiona De Garis, Jonnie Cobby		
Minutes: Mel Brady		
1.0	Welcome and apologies	ACTIONS
1.1	Opening and welcome. M. Hogarth via Teams, Rebecca Bailey attended as a guest speaker.	A. de Vos
1.2	Apologies: Anne Fletcher, Alison Mayne, Nola Marino, Chris Milford	
1.3	Confirmation of agenda. The Council confirmed the Agenda.	Confirmed: M.Hogarth Seconded: S.Burgess
2.0	Disclosure of interest	
2.1	The Council noted that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the Agenda	
3.0	Minutes of previous meeting	
3.1	A.de Vos presented to the Council the minutes of the 21 March 2023 meeting for approval. The Council endorsed the minutes of the previous meeting as complete and accurate.	Confirmed: A. de Vos Seconded: S. Burgess
3.2	Actions arising from the previous meeting <ul style="list-style-type: none"> • <i>Self-Assessment Survey results</i> • <i>Cyber Safety Policy – discussion point this meeting</i> • <i>BMIS & 100 Club – discussion point this meeting</i> • <i>Business and Reginal Plan – Discussion point at next meeting 13 June 2023</i> 	M.Brady explained that the results from the Self-Assessment survey were 100% for board governance. This will be re-assessed in Term 4.
4.0	Correspondence in	
4.1		No Correspondence
5.0	Board Process & Structure	
5.1	Workload Advisory Committee	S. Burgess explained the reason for the committee and what type of

		topics that would be covered, for example Senior Teacher roles and the distribution of these.
6.0	Student Performance Data	
6.1	On-entry – presented by Rebecca Bailey	R. Bailey showed a powerpoint presentation with data from the On-entry testing. S.Burgess discussed how the data is used.
7.0	Policy Review, Updates and Endorsements	
7.1	<i>Cyber Safety Policy</i>	Still working on a policy. A. de Vos will contact Adam Whittington for some support in this area.
7.2	BMIS & 100 Club	S. Burgess presented a new format. No longer using 100 Club, but keep good standing. She explained the benefits of this program. Board agreed.
8.0	Finance	
8.1	Budget endorsement	M.Brady presented the Comparative budget. Explained That the census had been completed and the budget handed down. Figures were compatible with estimates. Answered some Board questions regarding budget. Board Happy to endorse. Confirmed: J.Cobby Seconded: F. De Garis
8.1	Funding Agreement	M.Brady presented the Funding Agreement for Board Chair to sign. Explained that this will be signed by the Principal and then kept on file.
8.2	Technology – network infrastructure upgrade	M. Brady explained how Solutions IT had been in to audit our IT, quoted, and this was passed through Finance Committee via email to approve for ordering. 'I have received the Network infrastructure quote back and it has come in under our allocated budget. The upgrade recommendation and installation has come to \$19594.43. Which means that we can also afford the other recommendation of replacing 50 iPads at a cost of \$26578.75 including covers. This will leave some additional funds to hire an IT person to configure the iPads.'
8.3	Playground reserve and grant	A. de Vos explained the school has received a grant of \$25000 towards playground equipment. A meeting with the manufacturer is scheduled for next week to put together a proposed playground structure. Grant money will arrive mid June to be spent by December. Hoping to schedule installation end of term 3 holidays. A. de Vos is looking into two other grants that we may be able to

		apply for.
9.0	Community Update	
9.1	P&C	A. de Vos explained easter raffle made \$2500, bunnings sausage sizzle made \$2000. Looking for further fundraising opportunities off site. Mother's Day stall coming up
10.0	Other Business	
10.1	School Board online register	M Brady explained that the Education Dept would like us to register the school board on their online platform. It requires parent and community members Date of Birth, drivers licence and criminal history screening. Board members agreed to give this information. M. Brady will forward the screening link via email. M.Brady informed the board that the board structure had too many staff members for the ratio required. We have asked that R.Bailey step down from her membership at this time. Discussion was had that the board would like to possibly seek nominations from parents for the board.
11.0	Next meeting	
11.1	Next meeting is week 8 Tuesday 13 June 2023	
10.0	Meeting close/adjournment/next meeting	
	The meeting was closed	Meeting closed at 4.50pm.

 Signed (Chair)

 Date:

 For further information: <http://www.publicsector.wa.gov.au/boardsandcommittees/Pages/Default.aspx>