

## 2024 School Board Minutes

Wednesday 1<sup>st</sup> May 2024

Members:			Apologies:
Staff Representatives	Parent Representatives	Community Representatives	
Paul Marshall Kim Stone Jean Muthukumaraswamy Rachel Weller	Amy Lang Linda Whyte Lync Robson		Rai Dietrich Michelle Goodman Aden Van den Beld
<i>Guests</i> Melissa Conway Tobi Galley			
Deb Taylor (Secretary)			

ACTION/ DECISION	WHO	ACTION
<ul style="list-style-type: none"> <li><b>Welcome</b> The meeting was opened at <b>6.35pm</b> by Amy. Amy gave a warm welcome to all attendees.</li> </ul>	<b>Amy</b>	
<ul style="list-style-type: none"> <li><b>Apologies</b> - Noted as above.</li> </ul>	<b>Secretary to note</b>	<b>Noted</b>
<ul style="list-style-type: none"> <li><b>Approval of Previous Minutes</b> – Wednesday 20<sup>th</sup> March 2024. Amendment – change P&amp;C Update to read Rachel.</li> </ul>		<b>Noted as approved by all.</b>
<ul style="list-style-type: none"> <li><b>Business Arising from Previous Minutes</b> <ul style="list-style-type: none"> <li>Additional Financial Training Dates – 10<sup>th</sup> May @ 3:00pm. Amy sent an email out. Amy thanked Mel for the opportunity for this training.</li> <li>Location for next meeting The Woody was agreed by all for the next meeting. Amy will get in touch with Tom to arrange.</li> <li>Annual Report 2023 – Uploaded to Schools Online. Thanks to Mel for managing.</li> <li>Principal Position- Recruitment process is still ongoing. At this stage the Government guidelines around public sector recruitment could be @ 3 to 4 weeks.</li> <li>Toilet Upgrade – There was a handover meeting today and all is in check. These will be open again tomorrow, ahead of original schedule.</li> </ul> </li> </ul>	<b>Amy/Paul</b>        <b>Amy</b>	<b>Informed</b>        <b>Amy to book The Woody.</b>
<ul style="list-style-type: none"> <li><b>Strategic Direction Domain 2: Learning Environment</b> Rachel provided an overview of the Learning Environment Domain (2.1 – 2.9) to Board members.</li> </ul>	<b>Rachel</b>	<b>Informed</b>
<ul style="list-style-type: none"> <li><b>Funding Agreement 2024</b> Melissa outlined the Funding Agreement and the compliance that Paul and herself must follow regarding any funds that are received by the school and that these are used responsibly.</li> </ul>	<b>Paul/Mel</b>	<b>Noted by all. Signed by Paul</b>



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<p>It was explained that the only time that this may change is if there is a restructure. Part of the money from funding has gone towards employing an AIEO. This was also a planned action for 2024. Funding was based on census at the start of the year when there were 34 Aboriginal students and 26 students with disabilities.</p> <p>Melissa explained that there are 5 sections of Governance and that one is covered per Finance meeting.</p>		<p><b>Marshall, Principal, and Chair, Amy Lang</b></p>
<ul style="list-style-type: none"> <li>• <b>Current Year Financial Update</b> This is based on the Funding Agreement.</li> </ul> <p>Melissa informed the Board that there is a full compliance review from 10<sup>th</sup> – 13<sup>th</sup> June and explained briefly what will be covered during, and post review.</p> <p>Reserve accounts are being finalised. Melissa will update when the next financial update is scheduled.</p> <p>Paul and Amy thanked Mel for the update.</p>	<p><b>Mel</b></p>	<p><b>Conducted</b></p>
<ul style="list-style-type: none"> <li>• <b>P&amp;C Update</b> <ul style="list-style-type: none"> <li>○ To address next meeting.</li> </ul> </li> </ul>	<p><b>Rachel</b></p>	<p><b>Update next meeting.</b></p>
<ul style="list-style-type: none"> <li>• <b>Reconciliation Update</b> Tobi outlined the following: <ul style="list-style-type: none"> <li>○ AIEO – Aboriginal Education Officer commenced this term, Angela Williams.</li> <li>○ Aboriginal Cultural Standards Framework – Aboriginal families were surveyed. These results were analysed to help produce our RAP plan 2024-2026.</li> <li>○ Involvement is based on “Nothing about us without us” and “Not be transactional lets be transformative”.</li> <li>○ Currently approx. 10% of students are Aboriginal families – 34 students</li> <li>○ Reconciliation week in Week 7.</li> <li>○ Naidoc week – Term 3. Woodbridge PS performance at City of Swan NAIDOC event.</li> <li>○ Kings Park Excursions – students are learning from other Aboriginal performers.</li> <li>○ Term 3 Choir/Dance group are the focus of workshops.</li> <li>○ Grants- Belinda has secured a \$3,000 grant</li> <li>○ Moorditj Monday in the library. Belinda is teaching Noongar language in the library together with the help of our Aboriginal students. Belinda is in the process of becoming a LOTE teacher in Noongar language.</li> <li>○ Tobi/Belinda have made resources for classes.</li> <li>○ National Anthem – Tobi is teaching students the first verse of the National Anthem in Noongar. The second verse will be signed in Auslan.</li> <li>○ Feedback indicates our Aboriginal families are happy at the school and feel a part of the Community.</li> </ul> </li> </ul>	<p><b>Tobi</b></p>	<p><b>Informed</b></p>




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<ul style="list-style-type: none"> <li>• <b>Homework Guidelines</b> These were sent out with the agenda and have been amended to reflect more flexibility between home and school. There has been agreement on, that there is a level of homework that might be expected, and a level that is optional. It has also been aligned with changes to our on-line programs.</li> </ul>	Paul	Noted by all Board members
<ul style="list-style-type: none"> <li>• <b>General Business</b> No general business.</li> </ul>	Amy	
<ul style="list-style-type: none"> <li>• <b>Next Meeting</b> Confirmation of next Board meeting in Week 8, <b>Wednesday 5<sup>th</sup> June 2024 @ 6:30pm</b> at The Woody.</li> </ul>	Amy	
<p><b>Meeting Closed:</b> Amy Lang closed the meeting at <b>7:37 pm</b>.</p>	Amy	

*We, the undersigned, agree these minutes to be a true and correct record of this meeting.*



Chair, Amy Lang



Principal, Paul Marshall

