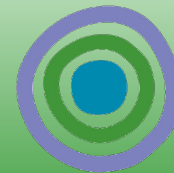


SCHOOL BOARD MINUTES



8 March 2023

ATTENDEES	
Karen Povey	Board Member
Nigel Herbert	Board Member
Richard Meloy	Board Member
Naomi Hornsby	Board Member
Heath Atkinson	Board Member
Alison Parolo	Board Member
Michelle Winship	Board Member
Sam Webster	Board Member
Helen Dempsey	Board Member
Kathryn Sparks	Deputy Principal
Kathy Smyth	Board Scribe

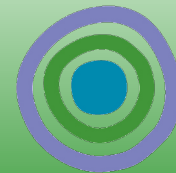
SIGNED BY CHAIR	DATE

WELCOME AND APOLOGIES	ACTIONS
The meeting was opened at 7.55am	
<p>Acknowledgement of Country Karen spoke about the Noongar season -Bunuru -Second Summer, hottest time of the year and the season of adolescence.</p> <p>Welcome</p> <p>Group Norms - discussed</p> <p>Conflict of interest – no conflicts raised</p> <p>Previous minutes 16 November Karen Povey and Sam Wester no business arising from previous meeting</p>	
<p>Apologies: Heath Atkinson</p> <p>Absent: Nigel Herbert</p>	

LEADERSHIP	ACTIONS
<p>Chair and Deputy Chair Positions</p> <p>Nigel would like to relinquish the role of Chair.</p> <p>Karen asked if someone was interested in taking on the role, Richard Meloy put himself forward for the role. Richard was thanked for agreeing to take on this role.</p> <p>Deputy Chair position – Helen Dempsey said she was happy to continue in that role.</p> <p>Karen thanked both Richard and Helen for their work for the school board.</p> <p>Karen acknowledged the great relationship MRPS has with Murdoch Uni.</p>	<p>Karen & Richard will attend the training for Board Chairs and Principals via the Leadership Institute.</p>
<p>Code of Conduct and Terms of Reference (Updates)</p> <p>It is time to review the ToR document, there are some key changes that need to be made to update the document. Composition of the board needs to be decided. We will need to recruit more parent members for 2024. Discussion took place surrounding composition of board and lack of parent nominations over the past 2 years. Suggestion that school might need to lobby parents, talk to parents at the school gate, and seek out some diversity on the board. Helen suggested she could take on a mentor role for parents who are new and unsure of asking questions at a meeting.</p> <p>Suggestion that we promote the board and what we do on our Facebook page. Richard will write something for our newsletter which could also be used on Facebook. We don't have a P&C</p>	<p>Richard and Karen will continue to review the ToR and bring back to the next meeting</p> <p>They will also work on infographic for parents to be used in the enrolment pack and on Facebook etc–</p>



SCHOOL BOARD MINUTES



8 March 2023

<p>representative on the Board. Decision to have 4 staff, 2 community, 6 parents. Total of 12 members.</p> <p>3-Year Appointments to the Board</p> <ul style="list-style-type: none"> 2023 Board Nominations <p>One parent nomination, Dean Kelland</p> <p>Members are happy with this nomination</p> <ul style="list-style-type: none"> Screening Requirements <p>Heath and Nigel need to redo screening</p> <p>School Self Review Cycle</p> <ul style="list-style-type: none"> Schedule of Business – Karen submitted the School Self-review Cycle for 2023 and a <i>draft</i> Board Schedule of Business for 2023 including curriculum area updates related to the 3 priority areas data and targets in our school business plan. Schedule of Business. Members suggested that meeting focus be based on a specific target, and how/what is being done to achieve the outcomes of the target. <ul style="list-style-type: none"> What is the data telling the staff and community? The board doesn't necessarily need to see the individual data sets, it's there if we want it What is our data telling us? What are the trends? How are we progressing each of our 3 priority areas? Are we on track to meet our targets? 	<p>Karen will contact Dean and inform him about completing the screening (NCCHC) before confirming his membership on the Board. Richard will follow-up once screening complete.</p> <p>Karen will contact Heath and Nigel about completing screening (NCCHC) as they will both be in their 4th year.</p>
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ACADEMIC AND INSTRUCTIONAL EXCELLENCE	ACTIONS
<p>NAPLAN 2023 Update</p> <p>NAPLAN taking place next week. Testing has been bought forward which has been challenging, we introduced our Year 2s to NAPLAN testing late in 2022. Kathryn was acknowledged for her excellent organisational skills, and the work she has undertaken in preparation of NAPLAN 2023.</p> <p>ICSEA Update</p> <p>Information on My School website was discussed school ICSEA has decreased for the 2022 cohort to 1010, based on 2022 enrolment data. ICSEA has been trending downwards over the past 3 years from 1020.</p>	<p>Karen will upload a word document to the Agenda folder reflecting the change in ICSEA and some local data.</p>

GENERAL BUSINESS	ACTIONS
<p>Letter from Dr Tony Buti MLS, Minister for Education congratulating MRPS for the recognition we received as a finalist at the WA Mental Health Awards 2022. MRPS was applauded for the priority we place on the wellbeing of students and the educational disadvantage children face if they suffer from mental illness and emotional distress.</p>	

NEXT MEETING	ACTIONS
<p>Next meeting: Time/Day</p> <p>Week 1 Term 2 - 26 April 7.30am</p> <p>Schedule of Business</p> <ul style="list-style-type: none"> Annual School Report Finance Report Operational Budget 2023 <p>Meeting closed 8.55am</p>	<p>Catering to be supplied.</p>