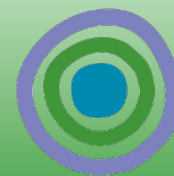


SCHOOL BOARD

MINUTES



16 May 2023

ATTENDEES	
Karen Povey	Board Member
Nigel Herbert	Board Member
Richard Meloy	Board Chair
Naomi Hornsby	Board Member
Heath Atkinson	Board Member
Alison Parolo	Apologies
Michelle Winship	Board Member
Sam Webster	Apologies
Helen Dempsey	Board Deputy Chair
Dean Kellard	Board Member
Samantha Powell	Board Member
Kathy Smyth	Board Scribe

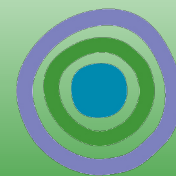
SIGNED BY CHAIR	DATE

WELCOME AND APOLOGIES	ACTIONS
The meeting was opened at 5.37pm	
<p>Acknowledgement of Country – Richard acknowledged the schools' endeavours bring Indigenous culture into the school curriculum and Karen shared information about the Noongar season Dijiran.</p> <p>Group Norms - discussed</p> <p>Conflict of interest discussed, and conflict of interest explained – no conflicts raised</p> <p>Samantha and Dean signed the Code of Conduct Agreement</p> <p>Previous minutes 8 March 2023 no business arising from previous meeting</p> <p>Minutes moved to be accepted by Richard Meloy Seconded by Michell Winship</p>	Heath to complete his National Criminal Check
<p>Apologies: Sam Webster, Alison Parolo</p> <p>Absent:</p>	

LEADERSHIP	ACTIONS
<p>Welcome and introduction to new members – Dean Kelland and Samantha Powell.</p> <p>Dean and Samantha introduced themselves and briefly outlined their interest in nominating for the Board. Current members then introduced themselves. Richard thanked outgoing Chair Nigel Herbert for his contribution to the Board and school.</p> <p>2023 School Budget and 2023 Funding for Schools presented to the Board for noting.</p> <p>Karen gave an overview of funding breakdown areas. Outlining an increase student with additional languages. The school has a coordinator to support these students. There has also been an increase in students with additional needs. The school have learning coordinators for numeracy, literacy, in addition to students with additional languages.</p> <p>The school has employed an AIEO part-time 3 days per week. Her role includes providing literacy and numeracy support for Aboriginal students, assisting teachers with their planning of two way learning and supporting the Young Achievers Club program.</p> <p>Richard Meloy signed the Funding Agreement for Schools 2023.</p> <p>Board members note the 2023 Student-Centred Funding and Operational One Line Budget.</p> <p>Terms of Reference Updates – Board provided Feedback and endorsed the updates</p> <p>10.1 Quorum – suggestion that this might be difficult to meet from time-to-time, however confirmed there was the ability to vote by email.</p>	Terms of Reference correction – 2 community members



SCHOOL BOARD MINUTES



16 May 2023

<p>Agreed to members as outlined:</p> <p>2 Community</p> <p>4 Staff (including Principal)</p> <p>6 Parents</p>	
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ACADEMIC AND INSTRUCTIONAL EXCELLENCE	ACTIONS
<p>Draft 2022 Annual School Report presented for member feedback/input</p> <p>This is a school performance document. Karen outlined our Business Plan Targets. The Business Plan provides strategic direction for the next three years.</p> <p>There are changes in the way NAPLAN is reported, this may change how we meet our targets. Five targets relate to NAPLAN, Attendance and Community Survey.</p> <p>Karen then outlined MRPS Strategic Plan and requirements of the Annual School Report. Members broke into groups to discuss aspects of the Annual School Report, then shared with the group. Members endorsed the Annual Report.</p> <p>Building on the partnerships that were developed in 2022, Makybe have registered to be a part of the Fathering Project. Karen handed out an information package.</p>	

CULTURE AND COMMUNITY	ACTIONS
<p>Key dates for the Board in Terms 2&3</p> <p>NAIDOC Assembly 28 June 1pm.</p> <p>Term 3 – Open Night Week 9. 13 September. Board members allocated to classes and members are asked to visit classes and write positive comments for each class and give out certificates</p>	<p>Richard will attend the NAIDOC Assembly if his work commitments allow.</p>

GENERAL BUSINESS	ACTIONS
<p>Principals Report Outlined</p> <p>Kindy 2024 - 43 enrolments to date</p> <p>Solar Panel installation has started.</p> <p>Year 4 – 6 playground is now operational</p> <p>The school is in discussion/planning regarding a new website, we will include option for different language and audio.</p> <p>ANZAC Assembly – Richard commended the school on the ANZAC Assembly – outstanding</p> <p>SciTech - Catch a Hacker – Richard commented on this great event</p> <p>Discussion took place surrounding how we include the EAL/D parents in our events</p>	<p>Richard will follow up with SciTech and did any EAL/D students attend?</p>

NEXT MEETING	ACTIONS
<p>Next meeting: Time/Day Thursday 8 June 5.15pm start</p> <p>Student leaders will join us at the, along with the P&C.</p> <p>Meeting closed 6.59pm</p>	<p>Catering to be supplied.</p> <p>Karen to notify P&C of the date</p>