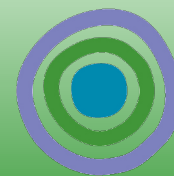


SCHOOL BOARD MINUTES



8 June 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

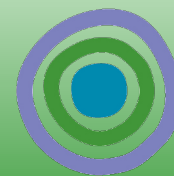
SIGNED BY CHAIR	DATE

WELCOME AND APOLOGIES	ACTIONS
The meeting was opened at 5.35pm	
Acknowledgement of Country – Richard explained the current season	
Apologies: Heath Atkinson, Helen Dempsey, Naomi Hornsby, Nigel Herbert Absent: Sam Webster,	
Minutes of Previous meeting will be accepted at the next meeting	

LEADERSHIP	ACTIONS
<p>Governance Tree - Karen outlined the tree and how the different levels; teachers, students and parents work together.</p> <p>Role and responsibility of the Board - Richard outlined role and membership of school board.</p> <p>P & C presentation on the role of the P&C Vanessa outlined the role of the P&C, and the actives undertaken by the P&C.</p> <p>Student Council Leaders Presentation and outlined their roles & responsibilities and 2023 Projects. Roles and Responsibilities presented are detailed on the Meeting PowerPoint Presentation in the Agenda Folder. Those present had the opportunity to ask questions at the end of each presentation.</p> <ul style="list-style-type: none"> ➤ Community Warriors ➤ Media Specialists ➤ Sustainability Champions ➤ Library Legends ➤ Aboriginal Culture & Leadership Representative ➤ Creative Journalists ➤ Rockingham Junior Council Representative ➤ Tribes Captains 	<p>Ali offered to help coordinate the cooking for the homeless project outlined by Jayden. BSC will provide the kitchens for the volunteers to cook.</p>



SCHOOL BOARD MINUTES



8 June 2023

ACADEMIC AND INSTRUCTIONAL EXCELLENCE	ACTIONS

CULTURE AND COMMUNITY	ACTIONS

GENERAL BUSINESS	ACTIONS
<p>Principals Report Outlined: Fathering Program Solar panel Installation update BASSA interschool cross county outstanding results by MRPS students NAIDOC week coming up</p>	<p>Board Members to promote the sign up of Fathers to the Fathering Project</p>

NEXT MEETING	ACTIONS
<p>Next meeting: Time/Day Tuesday 8 August 5.15pm start</p> <p>Schedule of Business</p> <ul style="list-style-type: none"> ☼ Student Success Week Classroom Visits Schedule ☼ Semester 1 Attendance Data (BP Target) ☼ Student Services Presentation <ul style="list-style-type: none"> ○ Intervention ○ EAL/D ☼ Future Board Meeting Dates (Term 3:19 September Term 4: 31 October, 21 November) <p>Meeting closed 6.23pm</p>	