

SCHOOL BOARD MEETING MINUTES

Date: 22 November 2022

What	Who	Notes								
1. Opening <ul style="list-style-type: none"> Welcome Apologies Conflicts of Interest Meeting Protocol Agenda Confirmation 	Chair	Apologies: Cherie Pearse, Karin Robinson								
2. Minutes of previous meeting	Chair	Discussed Contribution and Charges and recommend more promotion in Semester One next year. Minutes were signed by Chair.								
3. Finances Update	Steve	Financial information was presented and discussed. Members were happy with the position of the school's finances.								
4. Membership 2023	Steve	Revised previous meeting content. Will advertise for Michael, Elle's and one other position next term.								
5. 2023 Voluntary Contributions and Charges	Steve	Consultation. Notes included are beneficial. Recommend adding/highlighting notes that state amounts are capped and maximums for the year. Steve will ask Jackie to modify and Michael will sign.								
6. School Development Days 2023	Steve	Consultation. Confirmed days for 2023. Dates must be communicated to the school community 6 weeks prior to the start of the new school year. <table border="1" data-bbox="641 1189 1426 1397"> <tbody> <tr> <td>Term 1</td> <td>Monday 30 January* Tuesday 31 January*</td> </tr> <tr> <td>Term 2</td> <td>Fri 2 June (WA Day long weekend)</td> </tr> <tr> <td>Term 3</td> <td>Mon 17 July (day one of term)</td> </tr> <tr> <td>Term 4</td> <td>Mon 9 October (day one of term) Fri 15 December*</td> </tr> </tbody> </table> <p>*mandated dates</p>	Term 1	Monday 30 January* Tuesday 31 January*	Term 2	Fri 2 June (WA Day long weekend)	Term 3	Mon 17 July (day one of term)	Term 4	Mon 9 October (day one of term) Fri 15 December*
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7. School start time changes	Steve	Consultation. Due to increasing staff numbers and the need to provide DOTT time allocations the school will have one start and finish time for all students in 2023. 8.40am – 2.50pm Members were happy with this change to be communicated to parents.								
8. Statement of Expectation	Steve	Steve presented PowerPoint provided by DOE. Discussed. Michael signed on behalf of Board.								
9. NAPLAN data	Steve	Average score 2021 – 2022. Discussed data. Noted that results were positive. Discussed strategies being used by the school in relation to Mathematics.								
10. Mandatory Aboriginal and Torres Strait Islander Cultural Awareness training	Steve	Members made aware of the need to complete the training. Michael has already done. Others will compete and let Steve know when it is completed.								
11. School Review	Steve	2023 Term One. Date confirmed as Tuesday 14 March. Members asked to keep this date free so they can participate.								
12. General Business	All	Steve will call an additional meeting prior to School Review 2023. Date will be communicated next term.								
Next Scheduled Meeting	Week 7 Term One 2023									