SCHOOL BOARD MEETING MINUTES

Date: 18 August 2025
5:00pm

What	Who	Notes
1. Opening • Welcome • Apologies • Conflicts of Interest • Meeting Protocol • Agenda Confirmation	Rachael	- Apologies Annette - Welcome Sabina Winton
2. Minutes of previous meeting	Rachael	Chair must sign and date approved Minutes from previous meeting. - Signed and dated
3. Finance	Andrew	Overview of 2025 Budget Draft 2026 Voluntary Contributions and Charges - Discussed - Increased discount fee - Camp charge instead of Big Day out
4. Our of Hours Care Tender Process	Glenn	Discuss - Out of school hours care went to tender - Surveyed parents for thoughts and wants moving forward - Tender process chose 3 providers to interview with panel - Care for Kids has been appointed for 3 years, not-exclusive - Camp Aus finishes on Wed 17/12 - Care for Kids start on Fri 19/12 - Will let parents know within the next two weeks that care will not be available on Thurs 18/12
5. 2025 Semester 2 Student Census	Andrew	Discuss along with projected numbers - Glenn contacted Sabine regarding unused land to find out what the plan is for it, can we use it? - Enrolments expected to increase - Land has been identified as earmarked for permanent buildings as needed - Nothing is planned for it as of now - Regarding demountables lacking weather protection; Andrew has spoken to the team and can add protection to the news ones, maybe able to add to existing buildings - Sabina advocating for conversations regarding local intake area
6. Compass Update	Andrew	Discuss - All parents have been sent logins – approx. 60% parents have signed up - Overlay with SchoolStream, Connect and Compass - Staff have completed training - Staff using it for internal communication - Behaviour and wellbeing information is on Compass - Plan to faze out communication Connect and SchoolStream by Term 4 - Will Compass incorporate Canteen orders? Andrew will found out
7. AEDC	Andrew	Discuss School Profile and Lines of Inquiry - Discussed AEDC Data

		- Looking to increase speech pathologist hours
8. 2026 School Development Days	Andrew	Discuss and to be modified/approved Proposed Dates: **Term 1** Thursday 29 January 2026 Friday 30 January 2026 **Term 2** Friday 29 May 2026 (linked to WA Day) **Term 3** Monday 20 July 2026 **Term 4** Monday 12 October 2026 Friday 18 December 2026 - Discussed with board and approved
9. Strategic Leadership	Andrew	Business Plan Strategic Directions Self-Assessment Schedule
10. General Business	Rachael	End of year Board dinner - Thurs 4th Dec 6pm Andrew brought up new class/break times - General consensus was swapping lunch and recess was a good option pending a conversation with the canteen manager
Next Scheduled Meeting	10 November 2025	