

School Board Meeting Minutes Aubin Grove Primary School

DATE:	22 nd June 2022	ATTENDEES:	Mesha Steel, Antoine Macmath, Ash Bisdee, Simon Lalor, Chad Morrison, Ros Foote
TIME:	8.50am to 10.20am	MINUTE SECRETARY:	Therese Turner

AGENDA ITEM No.	ITEM	LED BY	DISCUSSION / PROGRESS REPORT
1.	Welcome & Apologies	Antoine	Apologies: Lindsay Tacy, Lynna Matthews Welcome:
2.	Acknowledgement of Country	Ros	Hello I'm happy to see you at Aubin Grove Community School. We come together on Wadjuk Noongar country, in this special place to learn and flourish together in harmony. We acknowledge Noongar families long ago, now and in the future. We recognize and respectfully admire their continuing connection to land water and community. We are excited to share and learn Noongar language and culture together at next week's NAIDOC celebrations. Aubin Grove is always moving forward learning and sharing Noongar knowledge and culture for future generations to come.
3.	Conflicts of Interest	Antoine	Ash believes she has a conflict of interest for item 8.2 Well-being Dog in Other Business. Ash will step out of the meeting for the well-being dog proposal decision if needed.
4.	Minutes of Last Meeting	Antoine	The minutes of the 6 th April were passed - Simon and Ash
5.	Review of Actions	Antoine	Reviewed. Therese to advertise via the Connect Term Planner that the next Board meeting is a public meeting. Action: Therese
6.	Principal's Update	Mesha	See attached Principal's update. Mesha presented feedback received from Shelley Taylor, School Psychologist from her recent meeting with the Administration team at Hammond Park Secondary College. Feedback was in regards to former AGPS students and consisted of positive areas and areas of growth and further development that will allow for future strategies and programs to be focused/reinforced at AGPS with our senior students.

7.	Business Plan		
7.1	Extension of current Business Plan (BP)	Mesha	The Director General has raised the possibility of schools extending their current BP. Mesha is proposing to extend Aubin Grove PS BP. Discussion on the impacts to the school if we extended the BP were held. The Board unanimously agreed to the extension.
8.	Other Business		
8.1	Reporting to parents changes	Mesha	Noted in Principal's report.
8.2	Well-Being Dog Proposal	Ash/Mesha	<p>Ash would like to propose her family dog, Teddy becoming a well-being dog at Aubin Grove PS. Kris, School Gardener and Amberlie, School Chaplain have both offered assistance and interest in helping with the day to day needs of Teddy.</p> <p>Mesha to look into the Department of Education's regulations/policy in regard to having a dog on school grounds. Action: Mesha</p> <p>Families will be consulted/communicated with prior to implementation if approved. It was suggested that a vet (perhaps Raj, local vet) or a qualified dog trainer come to the school to speak with students on appropriate behaviour around Teddy.</p> <p>Mesha will put together a timeline if the proposal goes ahead. Action: Mesha</p>
8.3	OSH Club Earlier Start Times	Mesha	<p>Mesha recently met with Ross Nicholaidis and Judine Kapousouzis from OSH Club. The current out of school hours contract is coming to an end and will be going out for tender. Ross and Judine will give an OSH Club presentation to both the P&C and School Board.</p> <p>OSH are proposing changing their opening hours from a 7am start to a 6.30am start due to parent demand. Board discussions for and against and the potential impact on students and school security were held. The Board have asked for OSH Club data on how many students are using the service and at what start times. Action: Mesha</p> <p>The possibility of changing the current school day configuration was raised. Mesha will survey staff and then parents if staff are in agreeance of the proposed changes. Action: Mesha</p>

NEXT MEETING:	10th August 2022 – 8.45am – Venue: AGPS Staff Room
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Minutes approved:

Antoine MacMath
Board Chair

Date: