

School Board Meeting Minutes Aubin Grove Primary School

DATE:	10 th August 2022	ATTENDEES:	Mesha Steel, Ros Foote Ash Bisdee, Simon Lalor, Lynna Matthews
TIME:	8.50 to 10.30	MINUTE SECRETARY:	Therese Turner

AGENDA ITEM No.	ITEM	LED BY	DISCUSSION / PROGRESS REPORT
1.	Welcome & Apologies	Simon	Apologies: Antoine MacMath, Chad Morrison Welcome: Dianne Podmore for the Finance Update
2.	Acknowledgement of Country	Team Effort	Hello, I'm happy to see you at Aubin Grove Community School. We come together on Wadjak Noongar country. We acknowledge Noongar families long ago, now and in the future. Aubin Grove is always moving forward learning and sharing Noongar knowledge and culture.
3.	Conflicts of Interest	Simon	None reported.
4.	Minutes of Last Meeting	Simon	The minutes of the 6 th April were passed - Simon and Ros.
5.	Review of Actions	Simon	Reviewed. Simon to contact Lara Kirkwood, former Community Member to see if she would be interested in returning to the School Board or if she has anyone else that she could suggest/recommend. Changes to the school day configuration if agreed will be implemented in Semester 1 of 2023 as a trial and decided at the Week 8, Term 2 School Board meeting.
6.	Finance Update	Dianne	Dianne presented a financial update to the Board. Budget updates will be presented and noted by the School Board at the Week 8 meetings of each term where appropriate. In summary all budgets are tracking well and have been noted by the Board.

7.	Principal's Update	Mesha	See attached Principal's update.
8.	Board Governance		
8.1	Board Membership Update	Mesha	<p>Lindsay Tacy has resigned from the School Board effectively immediately due to work commitments. Mesha will write to Lindsay to thank her for her time and contribution to the School Board. Action. Mesha</p> <p>Immediate recruitment for Board member positions:</p> <ul style="list-style-type: none"> • Parent to replace Lindsay Tacy • Community Member <p>Staff member recruitment in Term 4 to replace Roslyn Foote as her tenure expires. Action: Mesha</p> <p>Suggested Community members: Margaret Wynne, Aboriginal Community Leader Lara Kirkwood, former School Board member Nola Smith, former Deputy Principal Maureen Miller – Community Member – Regents Gardens</p> <p>Update skills matrix with the removal of Lindsay Tacy. Action: Therese</p>
9.	Business Plan		
9.1	Aboriginal Cultural Standards Framework Update	Lynna	<p>Lynna referenced the schools Reconciliation Action Plan (RAP).</p> <p>Feedback from our Aboriginal families has highlighted their main wish is to be that children are taught Noongar as they fear the language is dying out.</p> <p>The School would like to propose the renaming of our factions and our learning area blocks. Our proposition is that the factions will be given Noongar names for birds found in the local area. We would like to rename the blocks with Noongar plant names.</p> <p>After conversations with Aboriginal members within our school community, we have chosen Noongar bird names for our factions. Bird song can always be heard in and around the school, just like our children. We hope that our faction children will fly like a bird during our sporting events then take flight and soar when they eventually leave us for high school. The children in Yrs 4-6 will be given the opportunity to vote for their new faction names from a prepared list drawn up by the HASS Committee and the RAP planning group, in conjunction with our Aboriginal families.</p>

			<p>Each Year group team/learning block team have been asked to think of a flower or plant that best suits their team and learning area. A grant has been received that will enable the planting of a mini garden or flower bed to house the plant of their choosing close to the block. A mosaic will be produced by the Art teachers and JAM Captains.</p> <p>All Board members present in favour of both proposals. Final naming to be presented to the Board at the next meeting. Action: Lynna</p> <p>All members to review the RAP documentation provided on Connect to familiarise themselves with what is happening at Aubin Grove PS. Action: Board Members</p>
9.2	Annual Report	Mesha	<p>Annual report is a work in progress. Currently with the graphic designer but still requires further input from the school.</p> <p>The Annual Report will be completed by the next Board meeting.</p>
10.	Other Business		
10.1	Year 6 Homework Policy	Lynna	<p>School psych feedback received from year 7 students is that they are under prepared for the homework regime in senior school.</p> <p>Aubin Grove PS does not have a set homework policy or consistency across year 6 classrooms. It was also noted that there does not seem to be consistency at senior schools.</p> <p>Aubin Grove PS Homework Policy is to be reviewed and communicated with the community, so they are aware of what the school's expectations are.</p>
10.2	OSH Presentation – Ross Nicholaidis	Mesha	<p>Unfortunately, Ross did not arrive to present to the Board. Presentation to be rescheduled.</p>

NEXT MEETING:	7th September 2022 – 8.45am – Venue: Staffroom or Library
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Minutes approved:

Simon Lalor
acting Board Chair

Date: