

## School Board Meeting Minutes Aubin Grove Primary School

<b>DATE:</b>	2 <sup>nd</sup> November 2022	<b>ATTENDEES:</b>	Mesha Steel, Ros Foote, Ash Bisdee, Simon Lalor, Antoine MacMath, Chad Morrison, Dianne Podmore
<b>TIME:</b>	8.50 to 11.20am	<b>MINUTE SECRETARY:</b>	Therese Turner

AGENDA ITEM No.	ITEM	LED BY	DISCUSSION / PROGRESS REPORT
1.	<b>Welcome &amp; Apologies</b>	Antoine	Apologies: Lynna Matthews
2.	<b>Acknowledgement of Country</b>	Antoine	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.	<b>Conflicts of Interest</b>	Antoine	None reported.
4.	<b>OSHC Presentations</b>	Mesha	The Out of School Hours Care contract is coming up for renewal at the end of 2022. The following companies presented their proposals to the Board for their consideration/information. 9am – Ross Nicholaidis and Ebony Richter from OSH Club. 10.15am – Iain Dennis and Andrea Wallace from Camp Australia.
5.	<b>Minutes of Last Meeting</b>	Antoine	The minutes of the 10 <sup>th</sup> August were passed - Simon and Ros.
6.	<b>Review of Actions</b>	Antoine	Board community member – Simon spoke to Lara Kirkwood who has advised that she is more than happy to assist the Board on an ad-hoc basis for anything to do with Council. Mesha advised Margaret Winmar has shown an interest in joining the Board but is not available on Wednesdays. The Board have decided not to change the current Wednesday meeting dates and will keep looking for potential community member candidates.  Board staff member – a process will be run at start of next year to replace Ros' position.  Board parent member – new member Clinton Omerod has been contacted and will need to complete the criminal history screening process prior to officially joining the School Board.

			<p>Well-being dog proposal – ongoing. Not a priority at this time.</p> <p>OSH Club – change to opening times. OSH Club will be opening from 6.30am commencing in 2023.</p> <p>School Day Configuration Changes – following on from the recent surveys the school will not be changing the school day configuration. However, the school will change the current staggered start and finish times to allow the senior side of the school to finish 10 minutes earlier than the junior years.</p> <p>Skills matrix will be updated once the new parent member has commenced.</p>
<b>7.</b>	<b>Finance</b>		
7.1.	<b>2023 Summary of Annual Contributions and Charges</b>	Dianne	<p>Dianne presented the 2023 Contributions and Charges to the Board for their endorsement. Motion moved by Chad and seconded by Antoine with all present in favour.</p> <p>Note: the uniform pricing has been removed as this is not charged by the school.</p>
7.2	<b>Annual Year 6 Fundraising</b>	Mesha	The Board agreed that this is to be a P&C decision as to whether it will take place each year.
<b>8.</b>	<b>Principal's Update</b>	Mesha	See attached Principal's update.
<b>9.</b>	<b>Board Governance</b>		
<b>10.</b>	<b>Business Plan</b>		
<b>11.</b>	<b>Other Business</b>		
11.1	2023 School Development Days (SDD)	Mesha	<p>The Board have given their endorsement for the following SDD for 2023. Motion moved by Antoine and seconded by Ash with all present in favour.</p> <p>Monday, 30<sup>th</sup> January  Tuesday, 31<sup>st</sup> January  Monday, 24<sup>th</sup> April  Friday, 2<sup>nd</sup> June  Monday, 17<sup>th</sup> July  Friday, 15<sup>th</sup> December</p> <p>Mandatory dates stipulated by the Education Department are the first two days (not the students first day) and the last day of the school year. Also, the Teacher Award/Union stipulates that half of one of the first two days must be allocated to Teachers for their planning.</p>
11.2	Uniform Price Increase	Dianne	Dianne presented the 2023 uniform price list to the Board with the reflected price increases. Uniform price increases have been noted by the Board.

11.3	Renaming of Factions and Learning Communities/Buildings	Mesha	<p>Mesha presented the finalised Noongar renaming of the school factions, Learning Communities and Buildings as voted by students and staff.</p> <p>A discussion took place as to how the naming may be rolled out to students and families. Mesha advised the RAP Community and Sports Department will work on a plan to launch the renaming for early 2023. Mesha will also seek consultation with Aboriginal Elders.</p> <p>Lynna to update the Board on the launch plans. <b>Action: Lynna</b></p>
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<b>NEXT MEETING:</b>	<b>23<sup>rd</sup> November – 8.45am – Venue: AGPS Conference Room</b>
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Minutes approved:

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**Antoine MacMath**  
**Board Chair**

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**Date:**