

School Board Meeting Minutes Aubin Grove Primary School

DATE:	23rd November 2022	ATTENDEES:	Antoine MacMath, Ros Foote, Chad Morrison, Mesha Steel, Lynna Matthews, Ash Bisdee, Dianne Podmore
TIME:	8.45am to 10am	MINUTE SECRETARY:	Therese Turner

AGENDA ITEM No.	ITEM	LED BY	DISCUSSION / PROGRESS REPORT
1.	Welcome & Apologies	Antoine	Apologies: Simon Lalor
2.	Acknowledgement of Country	Ash	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	Antoine	None reported.
4.	Minutes of Last Meeting	Antoine	The minutes of the 2 nd November were passed - Ros and Ash.
5.	Review of Actions	Antoine	<p>Ash suggested Marlee Kickett as a possible Board community member. Marley is the Aboriginal Community Development Officer for the City of Cockburn.</p> <p>The Board agreed community members will be selected on merit and have skill sets that are identified as gap/needs of the current Board membership.</p> <p>Renaming of factions: A RAP meeting is scheduled for early next year. Opening smoking ceremony suggested with planning in progress. Suggested reversible bucket hats as a low cost option that parents could purchase. Flags purchased for carnivals. Uniform changes phased in from 2024.</p>
6.	Finance		
6.1	2023 Proposed Budget	Dianne	Dianne presented the proposed budget for 2023 that was approved by the School Finance Committee. The Board have noted the proposed budget.

7.	Principal's Update	Mesha	See attached Principal's update.
8.	Board Governance		
9.	Business Plan		
9.1	2022 School Performance Data (NAPLAN)	Mesha	<p>Mesha presented the NAPLAN data. Year 5 and 6's have performed well against like schools. Year 3 students have not performed as well against like schools.</p> <p>Data improvement has been identified with Teachers who are working closely with the Maths and Literacy specialists and within their teams.</p>
10.	Other Business		
10.1	CAB Council and Board Register	Mesha	<p>CAB is an Education Department centralised system to manage school board membership. Therese and Mesha will look to implement this system in Term 1 of 2023 with AGPS Board membership details. Action: Therese</p> <p>Mesha requested all Board Members submit a short biography and photo to Therese for uploading onto the new website. Action: All Board Members</p>

NEXT MEETING:
22nd February 2023 – 8.45am

Minutes approved:

Antoine MacMath
Board Chair

Date: