

School Board Meeting Minutes Aubin Grove Primary School

DATE:	22 nd February 2023	ATTENDEES:	Mesha Steel, Antoine MacMath, Ash Bisdee, Lynna Matthews, Simon Lalor, Chad Morrison
TIME:	8.45am to 10.10am	MINUTE SECRETARY:	Therese Turner

AGENDA ITEM No.	ITEM	LED BY	DISCUSSION / PROGRESS REPORT
1.	Welcome & Apologies	Antoine	Apologies: Welcome:
2.	Acknowledgement of Country	Mesha	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. Antoine drafting a letter to send to the City of Cockburn regarding the issues around the Rowley Road roundabout. Antoine will be writing as a concerned parent as well as the Board Chair.
4.	Head Students Report	Tiffany & Vincent	Tiffany and Vincent Introduced themselves as the Head Student Leaders for 2023. Duties performed so far this year: <ul style="list-style-type: none"> • 5 x shout outs – Positive recognition to students for using the FISH philosophy, school rules. • 1 x PA speech/announcement • Assembly address. Other duties they will perform throughout the year would include: <ul style="list-style-type: none"> • Greeting and welcoming special guests to the school. • Helping at school assemblies. Assembly speeches. • Team building ideas to implement at recess and lunch. • Student voice. • Leading by example.

5.	Minutes of Last Meeting	Antoine	The minutes of the 23 rd November were passed - Ash and Antoine.
6.	Review of Actions	Antoine	Board Member biography and photographs to be sent to Therese by the end of this term. Members have agreed to keep them to a maximum of 150 words with three paragraphs outlining the following: <ul style="list-style-type: none"> • Profession and qualification • A bit about themselves personally • Reason for joining the Board, what they hope to bring to the Board.
7.	Principal's Update	Mesha	Slides uploaded To Connect. Whole school staff attended a cultural awareness PL to Binjareb Park (Pinjarra massacre site). New staff for 2023: Teachers - Matt Hanna, Sarah Chapman, Jasmine Montgomery, Dorcas Pang, Kelly Stevens Education Assistants – Kalia Tyson Business Plan (BP) key priorities for 2023. Four-year BP works much better for the school. The school will look to continue with four-year BP going forward. Students will always come first in every decision made. Staff are much more comfortable with using data for teacher and student development. Census – 1005 students. We also have four fees paying TIWA students. Capital works completed during vacation – painting and carpeting. New website progressing well. School review should be scheduled for some time this year. Year level reports may be introduced at future meetings presented by the relevant Deputy Principal's.
8.	Board Governance		
8.1	Staff Member Tenure	Mesha	Staff member School Board nominations/recruitment notice has been posted with a closing date of Monday 27 th Feb.
8.2	Parent Member Tenure	Mesha	A parent member nomination/recruitment is to be posted for 1 to 2 positions depending on what is happening with Clinton's membership. Mesha to post clearer Board Membership roles and responsibilities in the nomination communication. Action: Mesha & Antoine Antoine has accepted the option to extend his current parent membership by one year to a three year tenure as per the terms of reference.

8.3	Board Chair Tenure	Mesha	Antoine has offered to continue as the Board Chair for 2023. Board members to vote on this at the next meeting. Action: Board Members
9.	Other Business		
9.1	Half Day Closure for Parent Interviews	Mesha	The Board has noted the half day closure scheduled for the 8 th March to conduct parent interviews.
9.2	Faction and Learning Community Renaming Launch Update	Lynna	<p>The faction and learning community naming launch is to coincide with Harmony Week which AGPS will be celebrating in Week 9. Celebration will be opening with a smoking ceremony. There will be community dances and song. Shared lunches recognising cultural background will also be a feature as per previous years Harmony Day celebrations.</p> <p>New faction flags are currently being sourced however there has been some difficulty in sourcing Aboriginal artists. It was suggested the students may be able to do the artwork. Antoine advised that he has a lot of contacts if needed.</p>

NEXT MEETING:	22nd March 2023
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Minutes approved:

Antoine MacMath
Board Chair

Date: