

School Board Meeting Minutes Aubin Grove Primary School

DATE:	22 nd March 2023	ATTENDEES:	Mesha Steel, Antoine MacMath, Ash Bisdee, Lynna Matthews, Chad Morrison, Vanessa Johnstone, Simon Lalor
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: Vanessa Johnstone
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.
4.	Minutes of Last Meeting	Antoine	The minutes of the 22 nd February 2023 were passed - Simon and Lynna.
6.	Budget Update	Mesha	Mesha updated the Board on the school's current finances. Department funding is due on the 28 th March. Budgets will then be fixed and spending reflected on budget/finance reports presented at future Board meetings. Query on total FTE – Dianne to advise at next Board meeting. Action: Mesha/Dianne Requested that the budget updates be presented at the Week 4, Term 2 meeting. Action: Dianne
7.	Chaplain Report	Mesha	Chaplain report presented, see attached.
8.	Principal's Update	Mesha	See attached Principal's update.
9.	Board Governance		
9.1	Staff Nomination	Mesha	Vanessa Johnstone appointed as a staff member on the Board.

9.2	Community Member	Mesha	Mesha email Margaret Wynne inviting her to join the Board as a Community Member. Currently awaiting Margaret's reply.
9.2	Parent Member Nominations	Mesha	Nominations close Friday, 24 th March. A voting process will be undertaken at close of nominations. Due to inactive communication, former parent candidate, Clinton Ormerod has not commenced on the Board therefore two positions will be appointed.
9.3	Board Chair Vote	Mesha	Antoine unanimously voted in to continue as the Board Chair for the remainder of his tenure being August 2023.
10.	Other Business		
10.1	Draft Annual Report	Mesha	Mesha tabled the draft annual report. Traffic light tracking document presented to Board at Week 4, Term 2 meeting. Action: Mesha
10.2	OSHClub Report	Mesha	OSH report tabled for the Boards information. It was noted there has been a very significant uptake of the OSHClub service, particular in the early childhood years. Mesha and Dianne (MCS) are meeting once per term with OSH management. Feedback from school is that the program is working well. Many improvements implemented with current coordinator. Early start data will be presented to the Board at the next meeting. Action: Mesha

NEXT MEETING:	17th May 2023
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Minutes approved:

Antoine MacMath
Board Chair

Date: