

School Board Meeting Minutes Aubin Grove Primary School

DATE:	24 th May 2023	ATTENDEES:	Board Members: Mesha Steel, Antoine MacMath, Ash Bisdee, Lynna Matthews, Vanessa Johnstone, Simon Lalor Non Board Members/Presenters: Dianne Podmore, Rui Tan, Nicola Batten
TIME:	8.45am to 10.45am	MINUTE SECRETARY:	Therese Turner

AGENDA ITEM No.	ITEM	LED BY	DISCUSSION / PROGRESS REPORT
1.	Welcome & Apologies	Antoine	Apologies: Chad Morrison
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 March were passed - Simon and Antoine.
5.	Review of Actions	Antoine	OSHClub early start data to be presented to the Board following the meeting with OSHClub scheduled for Week 6/7. Total FTE = 94 which is based on 133 staff members. This number fluctuates throughout the year.
6.	Finance		
6.1	Budget Update	Dianne	School finances as at 15 th May were presented to the Board. AGPS reserves asset register to be updated/implemented. Dianne presented a very comprehensive finance update to the Board. The Board to advise if they would like more of less information for future meetings.
6.2	2023 Funding Agreement	Dianne	The purpose of the funding agreement was explained.

			AGPS 2023 Funding Agreement was noted by the School Board and the agreement co-signed by the Board Chair and the Principal.
7.	Principal's Update	Mesha	See attached Principal's update.
8.	Board Governance		
8.1	Parent Membership Nominations	Mesha	Four parent member nominations were received. A voting process is to be actioned. Action: Mesha/Therese
9	Business Plan		
9.1	Annual Report	Mesha	Draft Annual Report was tabled and noted by the Board. BP targets discussed. Minor formatting edits needed prior to final report being uploaded to the Education Department site.
9.2	Business Plan (BP) Traffic Light Tracking Document	Deputy Principal's/Mesha	Nicola, Rui, Lynna and Mesha presented the tracking document to the Board giving an update of the current status of the BP key strategies and milestones.
10.	Other Business		
10.1	OSH Reports	Mesha	Term 1 AGPS OSHClub reports tabled for the Board's information.
10.2	Dental Service Letters	Mesha	Letters regarding student data sharing were tabled for the Board's information.

NEXT MEETING:

14th June 2023

Minutes approved:

Antoine MacMath
Board Chair

Date: