

Chair: Kylie Brockenshire

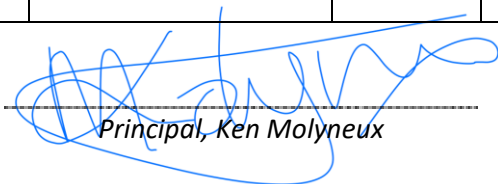
Members present: Kylie Brockenshire, Ken Molyneux, Tracey Nicklen, Elkje Perry, Henrik Loos, Hannah Trewartha, Kristen Wilson

Apologies: Scott Dow, Mel Raye,

Invited Guests: Cheryl Parkinson-Varga, Max Clark

Item	Time	Agenda Items	Who	Attach	Outcome/Action/Who
		Opening and Welcome @ 5:06pm - Chair			KB
1		Confirmation agenda or conflicts?	Kylie		None
2		Disclosure	Kylie		None
3		Communications	Kylie		Introductions by KB
		Ins & outs	Ange	<input type="checkbox"/>	Nil
		Previous Minutes	Kylie	<input type="checkbox"/>	Already ratified and available on website
4		Item for information - Reports			
4.1	5 mins	Chair update	Kylie	<input type="checkbox"/>	<ul style="list-style-type: none"> Community Garden not going ahead. Responsibility, insurance, and funding too involved. Materials to be stored at school until a new space is found. Basketball Court Shade: Minister's office informed shade request has merit. Quote has been sent. Awaiting reply. Onsite Childcare: Located on side of oval in a Dept. Of Ed transportable. Suggested uses include Day care, OSCH, leasing rooms for training. Will provide additional income for school. Funding options being considered. Solar Panels have bought bills back down to lower tariff.
4.2	5 mins	PnC update	Bel	<input type="checkbox"/>	<ul style="list-style-type: none"> One big event each year. Alternating Troppo and Quiz Night. Troppo going ahead 12 November 2022. Development WA to sponsor \$5100. Market stalls, food vans, children's activities, fashion parade, band. Quiz Night scheduled for second week in May 2023.
4.3	10 mins	Principal update	Ken	<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> NAPLAN – Moving to term 15-27 March 2023. Results trending upwards. KSP contributing to results improving. Behaviour: PBS team working well. Contracts, tracking sheets and restorative conversations having positive results. Health & Well Being: Ensure staff feel supported during extremely busy term 4. Attendance: Up 10%. Making improvements although lower than our target. COVID: 5 days isolation after positive RAT. Continue to monitor students and send home when displaying symptoms. Enrolments: Projected enrolments 404. Currently 386. Kindergarten enrolments full. Third class to be considered when more than 12 students on waitlist.

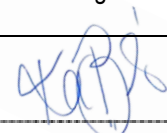
Signed:



Principal, Ken Molyneux

12.11.2022

Date



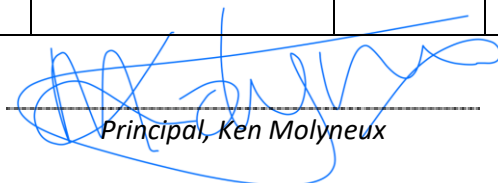
Chairperson, Kylie Brockenshire

13.11.2022

Date

					<ul style="list-style-type: none"> Workforce Planning: 2 x permanent full time teaching positions offered. Several staff leaving at the end of the year. Backfills are being recontracted. Shade: Looking into increasing shaded areas around school grounds. Shade sails a possibility.
5	Agenda Items/Discussions and Recommendations				
5.1	5 mins	Remind of any tenures	Kylie	<input type="checkbox"/>	<ul style="list-style-type: none"> A new appointment is required to take the position currently held by Henrik Loos, who will reach the end of their term on 25/02/2023 A new appointment is required to take the position currently held by Elkje Perry, who will reach the end of their term on 26/02/2023 A new appointment is required to take the position currently held by Melissa Raye, who will reach the end of their term on 26/02/2023 A new appointment is required to take the position currently held by TRACEY NICKLEN, who will reach the end of their term on 18 Feb 2024. - This will most likely be the incoming Deputy replacing Miss Nicklen.
5.2	5 mins	Ask for nominations	Kylie	<input type="checkbox"/>	<ul style="list-style-type: none"> KB suggested asking for nominations in term 4 so new members can be introduced at the end of year concert. Due to staff shortages nominations for next year's tenure will occur in term 1 2023. Nominations to be asked for in term 3 2023 for 2024 tenures.
5.3	5 mins	Board review	Kylie	<input type="checkbox"/>	<ul style="list-style-type: none"> 3 x Parent, 1 x Teacher, 1 x Community Board members required in term 1. Community Member with building experience would be an advantage. EP offered award sponsorship from Bright Eyes
6	Decisions / Endorsement Required				
6.1	5 mins	Voluntary contributions and charges	Ken	<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> As per attachment Noted by the board and approved
6.2	5 mins	Personal item lists (booklists)	Kylie	<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> KB asked if the \$5 PnC contribution could be increased next year- discussion. Decided to remain at \$5 for 2023.
6.3	5 mins	School development days	Ken	<input type="checkbox"/>	Proposed 2023 dates Term 1 - (30 Jan – Mon, 31 Jan - Tue) Term 2 - (24 April (Mon) – ANZAC is Tue & 2 June (Cluster Conference) – Fri Term 3 - (17 July – Mon) Term 4 – 15 Dec, Possible trade off, but to be decided.
6.4		General Business	Kylie	<input type="checkbox"/>	<ul style="list-style-type: none"> Next meeting for sundowner... Open Board Meeting 5 November 2023 (T3 Wk8)

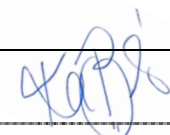
Signed:



Principal, Ken Molyneux

12.11.2022

Date



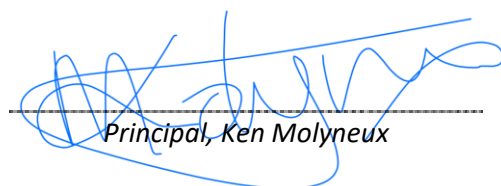
Chairperson, Kylie Brockenshire

13.11.2022

Date

					<ul style="list-style-type: none"> Band or Choir to perform. HK needs 6 weeks to organise Flash mobs suggested for Mother's Day and Father's Day breakfasts.
7	General / Other business				
7.1					
8		Meeting Closed: 6:42pm	Kylie		

Signed:



Principal, Ken Molyneux

12.11.2022

Date



Chairperson, Kylie Brockenshire

13.11.2022

Date