

Chair: Kylie Brockenshire

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

Apologies: Mel Raye

Guests at Open Board Meeting: Lisa S, Des T, Nichole S, Megan F.

Item #	Time	Agenda Items	Who	Attach	Outcome/Action/Who
Opening and Welcome @ 5:06pm - Chair					KB
1		Confirmation of agenda / Conflicts of interest			None
2		Disclosure			None
3		Communications			Introductions by KB
		Ins & outs		<input type="checkbox"/>	Nil
		Previous Minutes	Chair	<input checked="" type="checkbox"/>	Already ratified and available on website
4 Operational					
4.1	5 mins	Board Roles and Responsibilities	KB	<input type="checkbox"/>	<ul style="list-style-type: none"> As per slide 8
4.2	5 mins	Differences between Board and P&C	EP	<input type="checkbox"/>	<ul style="list-style-type: none"> As per slide 5
4.3	5 mins	Terms of Reference	HL	<input type="checkbox"/>	<ul style="list-style-type: none"> As per slide 9
5 Strategic					
5.1	5 mins	Academic NAPLAN Principal's report	KM	<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> As per slide 10 As per attachment
5.2	5 mins	Attendance update	TN	<input type="checkbox"/>	<ul style="list-style-type: none"> As per slide 14 Direct correlation between attendance and academic success. Unauthorised vacation/holidays are the schools biggest attendance issue, with small percentage in the server category that the school is managing with individualised plans.
5.3	5 mins	COVID update	SD	<input type="checkbox"/>	<ul style="list-style-type: none"> Currently 99 COVID cases in Kimberley – immunisation rates are good (82 – 94%) Currently 857 Influenza cases – much lower immunisation rate (27%) Discussion on effect on schools' attendance and long term results. Children with respiratory issues are sent home from school. Isolation days reducing from 7 to 5.

Signed:


Principal, Ken Molyneux

27 / 09 / 2022

Date



Chairperson, Kylie Brockenshire

29 / 09 / 2022

Date

5.4	5 mins	Policies for Board	KM	<input type="checkbox"/>	<ul style="list-style-type: none"> Dress code – See slide 22 The school will put them on website soon with other school policies eg: enrolments The school website will be update and parents informed of the policies that are needed eg composite class, complaints, uniform
5.5	5 mins	PBS, Smiling Minds	KM HT KW	<input type="checkbox"/>	<ul style="list-style-type: none"> As per slide 16 Would like to continue with the programs, however this will be a financial commitment for the PBS on a yearly basis. Smiling minds books are too expensive, PnC funded last amount of \$8000, however the school is looking at cheaper alternatives.
5.6	5 mins	Finance Report	KM	<input type="checkbox"/>	<ul style="list-style-type: none"> As per slides 18 & 19 School currently in a good position with surplus to be redistributed.
5.7	5 mins	Special Projects	KB	<input type="checkbox"/>	<ul style="list-style-type: none"> As per slide 20 Garden Project Covered basketball courts
6	Actions Required				
6.1		Option for official school uniform shorts - unisex	KM		<ul style="list-style-type: none"> Add as item for next agenda. Research options of appropriate length and material in town at TW, B&L, and Kmart. Newsletter article asking for donations of second hand uniforms Update School Dress Code to remove the wording "skin tight" as leggings are ok, but not boyleg length shorts School to purchase size a set of 'spare' size 8 – 16 shorts for students who have accidents (toileting or rips), or have shorts that are too short.
7	General / Other business				
7.1		Open Questions			<ul style="list-style-type: none"> Our current Yr 6 students were our original Kindy students to start in 2015. How are we celebrating this? Discussion on ways to raise the profile of the Board in the School Community. We see what the P&C do, but not the Board. Discussion on looking at a different day/time for the Open Board Meeting next year. Perhaps in Term 4 when there isn't as much sport on would be a better time. Discussion on Learning Journey Open Night
8		Meeting Closed: 6:30pm			

Signed:



Principal, Ken Molyneux

27 / 09 / 2022

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Chairperson, Kylie Brokenshire

29 / 09 / 2022

Date