



SCHOOL BOARD MEETING MINUTES

03/08/2020

Members Present: Riki Burton, Kylie Brockenshire (Chair), Melany Chapman, Henrik Loos (via teleconference), Tracey Nicklen, Stephen Traynor (via teleconference), Leon Wilson (Principal)

Notetaker: Angela Roberts

5:03pm: Meeting opened and called to order by Chair, Kylie Brockenshire

1. **Acknowledgment of Country** – KB
2. **Apologies:** Scott Dow, Melissa Raye
3. **Minutes of Previous Meeting**

Motion: That the minutes submitted are endorsed as a true and accurate account of the previous meeting.

Moved: RB

Seconded: TN

Passed

To be signed by Kylie Brockenshire and Leon Wilson – completed 04/08/2020

4. Business arising from minutes of previous meeting

4.1 Solar grant investigation update KB

- Quote received for \$400 000 for off grid – batteries, storage plus supply charge \$2500/year
- New Government incentives in partnership with Synergy – not for us
- Other new incentives now available – Kylie spoke to Sue Ellery

ACTION: KB still investigating – will follow up with Bill Johnson, John Fisher, Dan Healy and Landcorp/Horizon Power regarding community solar bank.

4.2 NAIDOC/Aboriginal shirts update MC and MR

- No further updates at this stage

ACTION: Keep as an ongoing agenda item.

Handwritten signature of Kylie Brockenshire in blue ink.

Handwritten signature of Leon Wilson in blue ink.

Initialed by Chair and Principal

ACTION: Members to email Angela their top five Yawuru word name choices for the new house and for renaming Birndany block.

ACTION: LW to email Board members the colour options for houses at other schools. Completed 03/08/2020

5.4 Fourth house LW – refer to documents in Board Google Drive

- Discussion around projected numbers for 2021 – 380 students
- When will it happen? Best time to introduce a new house is sooner rather than later as already families have developed strong connections to their house and getting people to move over may be difficult
- Need to ensure even numbers of boys and girls across all year levels
- Incentivise – discussions around offering free shirts to those who switch over, gold parties, pump up enthusiasm at assemblies, additional points, plaque of founding members, Mr Steele etc
- Will the numbers still be competitive with 4 houses? If we do it for next year, the only small cohort left will be the Year 5s (approx. 28). All other year levels are between 41 and 60
- Discussion around having the house shirts and new house ready to go for 2021. Board members agreed unanimously. The colour will be gold/yellow.

Moving forward:

First step is to announce the new house and vote on a name. Do this after the house carnival

Next step is to determine how students will be selected to move over to the new house.

- Call for volunteers to move over
- Have an opt in box for families on the form to vote for the name
- Need to negotiate carefully. If it comes to it, newest families to the school will be moved.
- Move key staff over to entice students to move also.

5.5 Finance Report LW – refer to documents in Board Google Drive

Discussions regarding:

- No major changes
- Year 3/4 playground - \$10 000 from P&C, Federal Government Grant, school to cover the residual
- Yawuru Cultural area – outside the Birndany block wet area
- Playground for year 1/2 planned for the gravel area outside the Library
- Government funding the new DOTT requirements for 2021 Primary teachers
- We've spent big on projects in 2018 – 2020 with help from the P&C: playground with shade, bus shelter, big ass fan so should be good for big projects in 2021

6. Next Meeting:

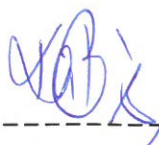
Next School Board Meeting proposed for Monday, 7 September 2020. (Annual Public Meeting)

7. Meeting Close: 6:04pm

Leon congratulated Mel Chapman, Robyn Wilson and Krista Pedley-Smith for their amazing work with our visitors this week, Director General, Minister and Professor Bill Lowden.

Signed:

Principal, Leon Wilson



Chairperson, Kylie Brockenshire



Initialed by Chair and Principal