



*N. Raffan*  
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**OPEN School Board Meeting**  
**Venue – Staffroom IPS**  
**Tuesday October 24 2023**  
**5.30 – 6.30pm**

Agenda Item	Discussions	Actions
<p><b>Acknowledgement of Country – Nick</b>  <i>I respectfully acknowledge the past and present traditional custodians of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in this country we all live in and share together – Australia.</i></p> <p><b>1. Welcome and Apologies – Brooke,</b>                      - Guests - Simon Harris, Jem Plaisted, Kylie Mclerie, Steven Marshall, Jenny Moss</p>		
<p><b>10 minutes</b>  <b>Confirmation and any actions arising from Previous Minutes –</b></p>	<p>Minutes were reviewed and accepted as accurate.</p>	<p>Any actions/outcomes?</p> <p>Jess to email her questions so a FAQ page can be compiled, and added to the website.</p> <p>Did you know section in newsletter added.</p>
<p><b>Principal’s Report – Nicole and Kylie McLerie</b>                      Strategic Plan 2024-2026</p>	<p>Welcome</p> <p>The development of the 2024-26 Strategic plan was a highly consultative process, that began in Term 2. Staff and students have been consulted as part of the process. Kylie Mclerie has facilitated the process of gathering everyone’s voice and encapsulating that in the plan.</p> <p>Draft copies will be shared today, they are to remain at the meeting.</p> <p>At the open board meeting 2022 we set priorities, and they have all been met.</p>	<p>Please send any further feedback to NW via email.</p> <p>Kylie will collate and share the feedback with the Leadership team</p>



	<p>The new strategic plan will build on and embed the actions we have started.</p> <p>Draft document was shared with the meeting. The document is based on 3 pillars. Attendees were asked to look at the strategic priorities and identify what they liked about the plan and suggestions to enhance the plan.</p> <p>Kylie will look at the feedback given and share it with the leadership team.</p>	
<b>Martin - Targets for Strategic Plan</b>	<p>Martin shared targets for the strategic plan connected to the NAPLAN data. Targets are linked to performance compared to like schools. Increasing student representation in the 'exceeding' proficiency is a focus.</p>	
<b>Nicole:</b> Projected enrolments 2024	<p>Projected enrolments were shared, IPS is growing, particularly in the K- 3 year levels.</p>	
<b>Fran-</b> Reports and Operational Matters Finances	<p>The contributions and charges were presented. The letter gives families an idea of the maximum amount that learning activities may cost. The letter includes clear explanations and clarifies that the school receives no commission from Campion.</p>	<p>The contributions and charges have been endorsed.</p>
<b>Other Business – Nick 5 minutes</b> - Any other business arising today?	<p>There was discussion about the move from 3 campuses to 2. P&amp;C will be contacting the appropriate channels.</p> <p>Cybersafety was discussed. Positive feedback from parents about the teaching and learning.</p> <p>Meeting was closed at 6:53pm</p>	
Next Board meeting – Week 8	<p>Combined meeting with P&amp;C Week 7, Tuesday November 21</p>	