



**School Board Meeting
Venue – Library IPS
Tuesday August 27 2024
5.30 – 6.30pm**

Acknowledgement of Country –

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.

1. Welcome and Apologies – Bess

Agenda Item	Discussions	Actions
	Previous Minutes were accepted	
<p>Principal's Report:</p> <ul style="list-style-type: none"> • PP site lawn upgrade • Public School Review 	<p>PP lawn will be replaced with synthetic lawn made from sugar cane husk over the holidays.</p> <p>PSR is next Thursday. The two reviewers visited the offsites today to get an understanding of the dynamics of the 3 sites.</p>	
<p>Guideline update</p> <ul style="list-style-type: none"> • Homework guidelines 	<p>Homework Guidelines were shared with the Board. There is an expectation that Schools have guidelines. These are shared with parents and they were written in consultation with staff. There is no expectation that students complete homework, there are no punitive consequences for non-completion.</p>	<p>Homework guidelines will be embedded in 2025.</p> <p>The guidelines will be on the website. Guidance on website around sharing with children and supporting autonomy and establishing habits.</p>
<p>Parent Survey and Feedback Forum (Bec and Nick to Lead)</p>	<p>Template for running the session has been developed. It is anticipated it will run from 6:30pm to 8:30pm.</p> <p>Focus on positives and clarifying the confusion.</p> <p>What is the data that we are missing?</p> <p>Discussion about the timing of the survey, the questions in the survey (prescribed), response styles. – How are people making their decisions?</p> <p>Sharing of the purpose of the session – gaining detail and clarification of how we can close the gaps. Limited disagreement mainly unsure. What would you like to see?</p>	<p>The focus group invitation has been communicated via the newsletter. It will be sent via Connect and discussed at the P&C tonight and Assembly</p> <p>The Board is asked to invite any parents they think would enjoy the session.</p> <p>Outcomes will be shared via the Open Board meeting.</p>



	Session will focus on unsure and anomalies. The session will provide some clarification where possible.	
School Contributions and Charges	<p>The personal item list costs have been kept low.</p> <p>Contributions and charges have been kept as close to previous years as possible.</p>	<p>Comment with the lists to reflect that the School has considered the cost of living in keeping the cost similar to previous year and the School will be absorbing some costs.</p> <p>Connect and website.</p> <p>Costings have been approved by the Board</p> <p>Contributions and charges have been approved by the Board.</p>
Financial Report - Fran • One Line Budget Review	There is no update to share	
Other Business - Any other business arising?	<p>Week 4 October 29th – Open Board Meeting</p> <p>Letters have been sent regarding the move to 2 sites.</p>	Reminders in newsletter, assembly and Connect.
Next Board meeting –	Tues 29 October at 5:30pm in the Library. Open Board meeting.	

Nick Raffan
 NICK RAFFAN