

UNLOCK YOUR SCHOOL'S FUTURE



An Independent Public School

Minutes of Meeting September 5, 2022

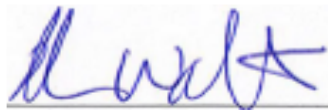
Morawa DHS Library, commencing at 3.30 pm

ATTENDEES: Tonia Carslake (Principal), Tracy Tapscott (Deputy Principal Primary), Lisa Turner, Helen Walter, Linda Jenkins (MDHS Manager Corporate Services), Maryanne Milloy-Rakich (IPS Assistant)

1.0	Welcome and Apologies	Outcomes
1.1	<p>Opening and Welcome. Meeting opened at 3.30pm</p> <ul style="list-style-type: none"> Carolyn Lewis attempted to join meeting via WebEx Helen Walter - acknowledgment of Country by Tonia 	Principal chaired meeting
1.2	<p>Apologies:</p> <ul style="list-style-type: none"> Sarah Coaker Narelle Atkinson Nicola Appleton 	
1.3	Tonia Carslake did an Acknowledgement of Country in the absence of Carolyn Lewis	
1.4	<p>Confirmation of Agenda</p> <p><i>Lisa Turner moved that the agenda be confirmed. Seconded Tracy Tapscott. Carried</i></p>	Agenda confirmed
2.0	Disclosure of Interest	
2.1	<p>A Board member who is approached by a parent with a concern relating to an individual is in a privileged position and must treat such discussion with discretion, protecting the confidentiality and privacy of the people involved. If the issue relates to an operational matter of the school, the parent should be encouraged to speak with the principal or the classroom teacher. However, if the issue relates to a school policy or procedure, it should be put on the agenda for discussion at the next School Board meeting, where it will be dealt with in a generic sense to protect the privacy of individuals involved. A Board Member or Members who fail to act in this manner can be removed from the Board.</p>	No issues raised
2.2	Endorsement of Leavers Jackets for 2022 was carried out via email with a majority vote.	Endorsement of leavers jacket that was done via email was acknowledged
2.3	National Police Clearances reminder	Board members who haven't yet submitted police clearances to do so

3.0	Minutes of Previous Meeting	
3.1	Review Minutes of previous meeting <i>Tracy Tapscott moved the minutes of the meeting held June 29 be approved, seconded Lisa Turner. Carried.</i>	Previous minutes confirmed
3.2	Actions/Business arising from the previous meeting Item 8 <ul style="list-style-type: none"> • Open Night feedback will be sort • Cultural Reference group to be set up (this has been rescheduled) 	
4.0	Correspondence	
	<ul style="list-style-type: none"> • Inwards • Outwards 	Nil
5.0	General Business	
5.1	Feedback re ball date from Three Springs parents: - <ul style="list-style-type: none"> • Positive about the date change to 15/10/22 • Could perhaps be considered for future balls? • Ball is usually held in May before winter sports • End of the year is difficult for Ag students to return back to the area 	Date to be assessed
5.2	2022-2024 Business Plan – Review of Targets	Under review
5.3	Data analysis Term 4 meeting <ul style="list-style-type: none"> • Discus/develop opportunities for council/board activities in promoting the school. <ul style="list-style-type: none"> ➤ Board involvement in centenary celebrations ➤ What do we want it to look like? ➤ Board members to be on the committee 	Board to actively be involved in centenary celebrations
6.0	Reports and Updates	
6.1	Principal's Report Highlighted points <ul style="list-style-type: none"> ➤ NAIDOC celebrations – Choir sang in Wadjarri ➤ Attendance is a big focus ➤ Director general visited ➤ Aboriginal boys dance troupe ➤ Congratulations to all the students that competed in interhouse ➤ 50 students qualified for interschool ➤ Staffing for 2023 is being worked on 	Principals report tabled
6.2	Finance Report Highlighted points <ul style="list-style-type: none"> • Progress report • Bank accounts detailed • P & C more fundraising planned • Projected enrolments • Audits on student data • No Chaplin • Interactive panels with options are being explored • School bus got the go ahead • Colour fun run was very successful • Mellenbye donated to cash for cans • Top targeted initiatives for DHS's and secondary schools • R U Okay activities organised by Hayley Pettit 	Finance reports and summary tabled MCS to follow up Mellenbye donation

6.3	IPS Report <ul style="list-style-type: none"> Will be taking the photo for the year book in the coming weeks 	IPS Report tabled
8.0	Other Business	
	<ul style="list-style-type: none"> Latest newsletter to be re emailed out 	
9.0	Next meeting	
	<ul style="list-style-type: none"> December 5 	IPS Assistant to confirm with Carolyn Lewis about the December date
10.0	Roundtable Evaluation	
	<ul style="list-style-type: none"> Head students to be presented at next meeting 	
11.0	Meeting Close	
	Meeting closed at 4.36 pm	



Signed Chair

5th September 2022

Date