



## Spearwood Primary School School Board June 2023 MINUTES

<b>DATE:</b>	Monday 12 <sup>th</sup> June 2023	<b>CHAIRPERSON:</b>	Janine Griffiths
<b>TIME:</b>	3.15 pm	<b>Minute SECRETARY:</b>	Carol Derbyshire
<b>ATTENDEES:</b>	Marta Rotondella, Carol Derbyshire, Melinda Nelson, Janine Griffiths, Jodie Bridges, Rachel Kemp, Sonia Nelson, Renee Smith, Crystal Pierce and Katherine Wood.		
<b>APOLOGIES:</b>	Sarah Hayward		

ITEM	LED BY	DISCUSSION/ PROGRESS REPORT	ACTION/TIMELINE
Welcome		<p>Kaya ngalak djoorabiny noonook djinanginy KitiJ Boorn (Spearwood) kaadadjiny miya-p. Ngalak dandjoo Wadjak Noongar boodja-k. Ngalak kaadatj Noongar Birdiya koorra, yeyi wer boordakan. KitiJ Boorn (Spearwood) kaadadjiny miya-p baal yengkalang kwobidak djerap, dek wer moort.</p> <p>Hello, I'm happy to see you at Spearwood Primary School. We come together on Wadjak Noongar country. We acknowledge Noongar elders long ago, now and in the future. Spearwood Primary School is surrounded by beautiful birds, plants, and families.</p> <p>Spearwood acknowledgement was created as part of the Aboriginal Language project.</p>	<p>Minutes are compiled by Secretary and signed by Principal and Board Chair.</p> <p>Carol to upload dress code onto website.</p> <p>Carol to send reminders unpaid billing items before the end of term.</p>
1. Apologies, Previous Minutes & Business Arising	Marta	<p>1.1 Apologies – Sarah Hayward</p> <p>1.2 Previous Minutes tabled. Any Business arising</p> <p>1.2.1 Updated Dress Code and Dress Code Policy given as Pre-Reading – to be uploaded onto website.</p>	
2. Financial Review: Budget, Finance Committee Minutes.	Carol	<p><b>Pre-Reading Financial Reports</b></p> <p>3.1 One Line Budget Summary, Cash Report, Minimum Expenditure Requirement</p> <p>3.2 Comparative Budget tabled: Period 5.</p> <p>3.4 Finance Committee Minutes 08/06/2023 to be tabled at meeting.</p> <p>3.5 Voluntary Contributions and Charges Period 5 tabled.</p>	
3. Principal's Report	Marta	Principal's Report Tabled and Discussed.	

4.	School Review	Marta	Pre Reading-Relationships and Partnerships Booklet Discuss Timetable and members availability for sessions on June 21.	
6.	Sub Committee Reports	Carol	Grounds Committee Minutes 01.06.2023 Cultural Committee Minutes 09.05.2023	
8.	General Business	Janine	Marta thanked everyone for their hard work and support. Janine thanked Marta for her work on the Board and wished her well for the upcoming deferred salary break.	
Next Meeting	Term Three Monday 31 <sup>st</sup> July 3.05 pm		Signed  Janine Griffiths - Chair	3.39 PM
			Marta Rotondella - Principal	Meeting Closed