





Spearwood Primary School School Board JULY 2023 MINUTES

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| DATE: | Monday 31st July 2023 | CHAIRPERSON: | Grace Adam |
| TIME: | 3.05 pm | Minute SECRETARY: | Carol Derbyshire |
| ATTENDEES: | Grace Adam, Carol Derbyshire Renee Smith, Jodie Bridges, Sonia Nelson, Sarah Hayward, Rachel Kemp Janine Griffiths | | |
| APOLOGIES | Melinda Nelson, Crystal Pierce, Katherine Wood | | |

| ITEM | LED BY | DISCUSSION/ PROGRESS REPORT | ACTION/TIMELINE |
|---|--------|---|---|
| <p><i>Welcome</i></p> | | <p>Kaya ngalak djoorabiny noonook djinanginy Kiti Boorn (Spearwood) kaadadjiny miya-p. Ngalak dandjoo Wadjak Noongar boodja-k. Ngalak kaadaj Noongar Birdiya koorra, yeyi wer boordakan. Kiti 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> | Minutes are compiled by Secretary and signed by Principal and Board Chair. |
| 1. Apologies, Previous Minutes & Business Arising | Grace | <p>1.1 Minutes tabled. 1.2 Business arising – School Review – discuss at Item 5.</p> | |
| 2. Financial Review: Budget, Finance Committee Minutes. | Carol | <p>Pre-Reading Financial Reports</p> <p>2.1 One Line Budget Summary, Cash Report, Minimum Expenditure Requirement 2.2 Comparative Budget tabled: Period 6 2.3 Finance Committee Minutes 29.06.2023 2.4 Voluntary Contributions and Charges Period 6 tabled.</p> | |
| 3. Principal's Report | Grace | Report Tabled on day and discussed. | |
| 4. Connect and Respect | Grace | Standing Together Against Violence Connect and Respect Expectations Connect and Respect Poster | |
| 5. School Review | Grace | School Review Results | Please all members read the recommendations. We will create an action plan and priority list at the next meeting. |

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| 6. | Semester One Attendance Data | | Table Documents and Discuss. | |
| 7. | NAPLAN | Grace | Individual student report information for parents and carers 2023 Sample Report – Year 3 (de-identified) | |
| 8. | Sub Committee Reports Tabled | Carol | 8.1 Grounds Committee meeting scheduled for August 24. 8.2 Cultural Committee meeting scheduled for August 22. | |
| 9. | General Business | Janine | Fremantle College – Education Forum with Minister Tony Butti (23.08.23 @ 10am) Who would like to attend the Forum? Safety Induction for volunteers Please complete the safety induction (a few short questions) sent via email with link attached. | Grace and Carol to RSVP with advance notice question. (High School Facilities for the Fremantle Area) See Carol if you are unable to access. |
| Next Meeting | Term Three Monday 4 th September 3.05 pm | Signed and Date: | | 4.08 PM |
| | |  Janine Griffiths - Chair | |  Grace Adam - Principal |
| | | | | Meeting Closed |