




Spearwood Primary School School Board March 2023 MINUTES

DATE:	Monday 20 th March 2023	CHAIRPERSON:	Janine Griffiths
TIME:	3.15 pm	Minute SECRETARY:	Carol Derbyshire
ATTENDEES:	Marta Rotondella, Carol Derbyshire, Melinda Nelson, Janine Griffiths, Jodie Bridges, Sarah Hayward, Rachel Kemp, Sonia Nelson, Renee Smith and Katherine Wood.		
APOLOGIES	Crystal Pierce		

ITEM	LED BY	DISCUSSION/ PROGRESS REPORT	ACTION/TIMELINE
Welcome		<p>Kaya ngalak djoorabiny noonook djinanginy Kitj Boorn (Spearwood) kaadadjiny miya-p. Ngalak dandjoo Wadjak Noongar boodja-k. Ngalak kaadatj Noongar Birdiya koora, yeyi wer boordakan. Kitj 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. Meeting opened: 3.04 pm</p>	
1. Apologies, Previous Minutes & Business Arising	Marta	<p>1.1 Apologies – Crystal Pierce has put in apologies for this meeting. She does want to remain on board and will be good for other meetings in the year. 1.2 Previous Minutes tabled - any Business arising.</p>	Minutes are compiled by Secretary and signed by Principal and Board Chair.
2. Financial Review: Budget, Finance Committee Minutes	Carol	<p>Pre-Reading Financial Reports</p> <p>3.1 One Line Budget Summary, Cash Report, Minimum Expenditure Requirement 3.2 Comparative Budget tabled: Period 2 2023. 3.4 Finance Committee Minutes tabled 09.02.2023, 09.03.2023. 3.5 Voluntary Contributions and Charges Period 2 2023.</p>	

3.	Principal's Report	Marta	Principal's Report Tabled and Discussed. Published Copy of Annual Report – hopefully ready to give by meeting.	
4.	2023 – 2025 Spearwood Business Plan - Draft	Marta	Pre-Reading Draft 2023 – 2025 Spearwood Primary Business Plan presented Please feel free to ask questions or let us know of corrections in next two weeks. This will be sent for branding soon. Pre-Reading – The Standard: Public School Review 4.1 School Review is on Wednesday 21 st June – all Day. 4.2 What time suits most Board members Community and Parents for scheduling?? Last time we did 9:30 – 10:00am but I know afternoons are better for many so we will work around the majority who can attend. I think afternoon may work well. 4.3 Brainstorm ideas of Evidence in Three of Six Domains (Relationships and Partnerships, Learning Environment, Leadership completed) Complete at next meeting: (Use of Resources, Teaching Quality, Student achievement and Progress) Out of school hours care licence agreement has been signed with VillageOSHC. There is a 90-day licencing period with site visits to be completed. Licence starts on May 1, if we are not ready for that date we will commence as soon as possible after. Families will be eligible for Child Care Subsidy. The service will commence with after school and then see if there is a need for before school or vacation period care. The service will use Room 11, wet area and toilets in Senior Block.	Morning session please. Bring 'The Standard' to our next meeting Village OSHC will meet with Principal and MCS to discuss marketing to families and start up tasks.
6.	General Business	Janine		
Next Meeting	Term Two Monday 8 th May 3.05 pm		Signed and Date:  Janine Griffiths - Chair	4:12 PM Meeting Closed
			Marta Rotondella - Principal	