



EAST NARROGIN PRIMARY

**Board Meeting Minutes**

Monday 19 August 2024

6:00pm

Time minutes		Agenda Item	Documents	Purpose	Led by	Recommendations / actions
3	1.0	<b>OPEN MEETING</b>			Chair	6.03pm
	1.1	Opening and welcome		Inform	Chair	
	1.2	Apologies/absentees		Inform	Chair	Present: Tracey Abraham, Kylie Nardini, Regina Razumovska, Laycee Coles, Kirsten Partyka, Lachlan Mickle, Fiona Kirby Absent/Apology: Joanna Hayes, Josie Reynolds, Karla Tulipan
	2.0	<b>Disclosure of Interests</b>			Chair	
5	3.0	<b>Minutes of Previous Meeting</b>			Chair	Accepted: Laycee Coles Approve: Regina Razumovska
5	3.1	Review of Previous Meeting Minutes	Minutes	Discuss	Chair	Uniforms. Jo Hayes has action uniform policy. Black pants transition to the school uniform has been implemented.
5	3.2	Business Arising		Discuss	Chair	Lachlan Mickle has joined the School Board as a community member and representative of the Narrogin Senior High School Students. The East Narrogin Primary School Board accept Lachlan Mickle's nomination as a Community Member.
	4.0	<b>Proposed Items</b>				
5	4.1	Principal Report		Inform	Principal	Principal report provided on PowerPoint presentation. <ul style="list-style-type: none"> <li>• <u>Learning environment</u></li> <li>• Behaviour</li> <li>• Attendance-continued work required.</li> <li>• Learning Leadership – Jen Sterry in Mathematics and Lorna Grout in English.</li> <li>• Outdoor Learning</li> <li>• NAIDOC Week</li> <li>• Year 6 Camp</li> <li>• Athletics Carnival</li> <li>• 2025 Planning underway</li> </ul>
	4.2	Finance		Discuss Noting	MCS	Reports tabled and present by Fiona Kirby.

5	4.3	2024 Budget (noted)		Noting	MCS	2024 Budget presented and noted by the school board. Principal and School Chair signed.
5	4.4	Endorse funding agreement ENPS Endorse Statement of Expectations ENPS		Endorse	Principal Chair	School Funding Agreement and Statement of Expectations signed by Principal and School Chair. To be provided to School Board Members with meeting minutes.
10	4.5	Chair and secretary election		Discuss Noting	All	Secretary re-nomination. Josephine Reynolds elected by School Board members to continue in the Secretary role for a further two-year term. Discussion held to appoint new Board Chair to avoid any conflicts.
10	4.6	Public School Review		Approval	Principal	Next school review in 3 years. Following points are ongoing school focuses for the future. <ul style="list-style-type: none"> <li>• Ashleigh to review relationships/partnerships.</li> <li>• Acknowledge the progress/trust in community partnerships.</li> <li>• As a school we need to learn to be more culturally aware.</li> <li>• Ash has had discussion with non ATSI parents ask why Aboriginal Culture underpins all our planning- 40% are ATSI students.</li> <li>• Pleased with our students address of domains.</li> </ul>
10	4.7	Business Plan Overview of progress towards targets		Inform	Principal	Waited for the school review so that the Business Plan could align with the recommendations as it is a three-year plan.
10	4.8	Data: Attendance		Discuss	Principal	A reimaged approach to attendance and engagement. Board discussed possible reasons for low attendance. Data presented to School Board. School Board discussion on possible reasons for low attendance. <ul style="list-style-type: none"> <li>• Perceived negativity towards the teaching profession, especially through social media.</li> <li>• COVID guidelines still embedded as factor – ‘It’s ok not to be at school’, ‘If a close contact stay at home’. Small habits created during COVID have continued.</li> <li>• Access to internet and devices for low-income families during COVID period. No online learning/ or parents working/no support for online learning.</li> <li>• Positive Attendance Awards discussed. Give students a reward activity to look forward to.</li> <li>• Education parents on the long term effects of missed education.</li> </ul>
5	4.9	General Business:		Discuss	Secretary	

1	5.0	Time and Date of Next Meeting	TBC – Follow P&C Meetings Week 3, 21 October 2024 and Week 7, 18 November 2024.
1	5.1	Meeting close	7.25pm

These minutes are an accurate account of the School Board meeting.

Principal: \_\_\_\_\_ Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Board Chair: \_\_\_\_\_ Signed: \_\_\_\_\_ Date: \_\_\_\_\_