

ORELIA PRIMARY SCHOOL
SCHOOL BOARD MEETING AGENDA



DATE:		29th May 2024	CHAIRPERSON:	Lara Davis		
Time		1.00pm	MINUTE TAKER:	Cathy Harris		
ATTENDEES:		Lara Davis, Joanne Stewart-Magee, Toni Scharf, Vanessa Bourne, Maddison Reid, Amy Cutler, Troy Mayne, Kristy Mippy, Li Mei Chuah, Remil from Tronox				
APOLOGIES:						
Item No	ITEM	LED BY	DISCUSSION/PROGRESS REPORT		Action – inform, discuss, endorse	
1	Acknowledgement of country	Kristy Mippy				
2	Welcome	Lara				
3	Acceptance of Previous Minutes 21/03/2024	Lara	Accepted and approved by Lara.			
4	Training for new Board Members	JSM	JSM has put in a request for remote online training.		ACTION: JSM to email members when approved so that they can start their online training.	
5	School Budget	JSM	Discussion about numbers and how the Department funds the school.		Inform	
6	AEDC in Pre-Primary	Amy Cutler	Discussion about how AEDC works. The results are compared to all of Australia and then funding is sent to local government to provide assistance. Eg: Child Parent Centre.		Inform	
7	NAPLAN Overview	JSM	No meetings have been held with staff to discuss results due to ongoing industrial action. Results do show an upward trend for English. The Maths Prime		Inform	

			program is making a huge difference in the children's maths.	
8	Review Teacher Strike	Troy Edwards	Troy gave a general overview of the industrial action. A 3 rd offer has been put to the members and voting will start on 18/6 and will not be finalized for a least 2 weeks. Various options are available depending on the result.	Inform
9	- Brainstorm ideas to further school as a business - Playgroup - After school care new daycare - Affiliation Gilmore College/Robotics program	Lara	General discussion. Playgroup is up and running.	ACTION: All to think about possibilities and not limitations then then bring them back to next meeting.
10	Future Development of land Cnr Christmas Ave & Bolton Way	Vanessa		ACTION: Vanessa to investigate
11	- General Business Next Meeting: - Annual Events - Career's Day - Science Fair - Learning Journey	Lara	- Air conditioners. An update was given by Vanessa stating that the Dept was trying to upgrade all schools with new AC but this would take some time. This is a job for the Education Dept and Roger Cook's office is unable to help. - WA Assistance payment to close in June. - Careers Day: 26/8 Term 3 Week 7. General discussion about asking Troy – underwater photographer and Rimil from Tronox to speak. - Science Fair: 17-21 June Term 2 Week 10. There are several children interested. Planning and progress is on track with the Science Committee. - Marketing. Julie gave an update about our current marketing. It is mainly done in the school community. Web page and Facebook are constantly updated.	ACTION: Vanessa to try again and escalate this matter. ACTION: Send out a SMS to all parents advising them to apply before the cut-off date. ACTION: JSM and LD to organise a coordinator.

12	• Next Meeting: 21/08/2024				
NEXT MEETING:	21/08/2024	MEETING CLOSED:	2.40pm	SIGNED:	