

ORELIA PRIMARY SCHOOL

SCHOOL BOARD MEETING AGENDA



DATE:		17 th September 2025		CHAIRPERSON:		Toni Scharf	
Time		3.00pm		MINUTE TAKER:		Cathy Harris	
ATTENDEES:		Joanne Stewart-Magee, Toni Scharf, Troy Mayne, Remil Odchigue, Troy Edwards, Brooke Visinoni Haigh, Amy Cutler, Vanessa Bourne, Anika Krueger					
APOLOGIES:		Chrissy Mippy, Madison Reid					
Item No	ITEM		LED BY	DISCUSSION/PROGRESS REPORT		Action – inform, discuss, endorse	
1	• Acknowledgement of Country		JSM				
2	• Welcome and Apologies		Toni	Welcome to Brooke and Anika			
3	• Acceptance of Previous Minutes		Toni			Action: Minutes to be approved online as incorrect minutes were presented.	
4	• Introduction and Finance Presentation		Brooke	Brooke gave an informative and general overview of the current financial position.			
5	• Voluntary Contributions		Brooke	General discussion about how the prize incentives have improved the percentage of paid voluntary contributions. Clearer refund policy was explained.			
6	• Book List		Brooke	Book list still to be finalised. The Board approved a limit of \$200 for senior years and \$150 for lower years.		Action: JSM and BVH to finalise book list.	
	• Mobile Phone Policy		JSM	New policy discussed and approved by Board.			

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7	New Graduation Plans	JSM	General discussion about Graduation for Year 6 to be held at Gilmore SH. Catering will also be done by GSH. Students are excited and it is also fostering good relationship with the GSH.	Action: Ask GSH to have enrolment packs ready at Graduation.		
8	Nominations for new chairperson	Toni	No nominations were put forward.	Action: Bring up again at next meeting		
9	Sustainable Schools	Toni	General discussion about sustainable schools. Was suggested that this is something that the Board could implement.	Action: Board members to consider and vote at next meeting.		
10	General Business		- Madison Reid has resigned from the Board. - Compass – general discussion and update about transferring to compass and different abilities that could be used. Eg. Scheduled reminder for PD etc. - Vanessa to follow up on air conditioners - Tronox have a partnership with Perth Zoo and will check if they can access some free family zoo tickets for OPS. - Tronox are supporting coding and the drones that Will is using with the Robotics group.	Action: Ask Julie to put together a thank you package of the zoo photos. Action: Ask Will give an update to the Board about the drones		
11	Dates for Board Meetings		Dates for Board Meetings: Term 4 Week 8 3/12/2025			
NEXT MEETING:	3/12/2025	MEETING CLOSED:	4.10pm	SIGNED:		