

ORELIA PRIMARY SCHOOL
SCHOOL BOARD MEETING AGENDA



DATE:		25 th June 2025	CHAIR PERSON:	Toni Scharf	
Time		1.00pm	MINUTE TAKER:	Amy Cutler	
ATTENDEES:		Toni Scharf, Remil Odchigue, Madison Reid, Troy Edwards, Kristy Mippy, Amy Cutler, Vanessa Bourne			
APOLOGIES:		Joanne Stewart-Magee, Troy Mayne, Cathy Harris			
Item No	ITEM	LED BY	DISCUSSION/PROGRESS REPORT		Action – inform, discuss, endorse
1	Acknowledgement of Country	Jo T			
2	Welcome and Apologies	Toni Scharf			
3	Acceptance of Previous Minutes	Toni Scharf	Troy and Toni accept previous minutes		
4	New members info	Jo T	New member training to be completed Tenureship of 3-5 year- Toni and Kristy to step down end of the year Advertise for new parents and community members On Facebook and connect		Troy Edwards to complete Clearly communicate the difference between the board and P&C, additional requirements i.e. federal police check and WWCC and require applications outlining what they have to offer the board. Vote in term for meeting for new chair
5	Laptop sponsorship request	Jo T	Request to kwinana business group for 30 laptops		Ramil to forward email to Gabby from Tronox follow up

6	Student Services overview	Jo T	Roy (school psychologist) working two days - funded for one day and school funds the other day Referrals from teachers and families followed by a case conference and initial assessments ADHD focus for staff - five work shops Joanne Stewart-Magee- completing training in complex case management as part of principals scholarship Berry Street model - trauma informed practise. PL upcoming	upcoming census in August enrollments up enough for second census 30 to 50 students?
7	Attendance Strategies	Jo T	Average attendance 88.9% WA average 89.4% Target is reducing unexplained absences- Lego draw for 100% attendance, unexplained absence is linked to good standing, letters home for severe non-attenders and attempts to address root cause Unexplained absences down from 703 to 23 compared to last year	
8	Faction mascots idea	JoT	Proposed marine theme to link with current faction names and using Noongar names for animals- designed by students	Possible use of clear tubes to see faction tokens accumulating

9	Proposal to change meeting times		Jo SM	Proposal to change meeting times to 3 to 4pm instead of during school time	Toni to check consensus and follow up with bylaws	
	Naidoc and PALS grant		Kristy Mippy	NAIDOC will be last day of term July 4th Rotation through activities with mixed age groups and assembly in the middle of the day Following up on artist to do seasons totems in the Noongar garden in the summer – collaborating with students	Kristy to confirm with artist	
10	Dates for Board Meetings			Dates for Board Meetings: Term 2 Week 9 25/6/2025 Term 3 Week 9 17/09/2025 Term 4 Week 8 3/12/2025	Term 4 meeting possibly change to the 4th of December Thursday or require votes on new board and new chair	
11	General Business Air Conditioners			2029? Hopefully between 2026 and 2027 Costing between \$60,000 and \$3 million for upgrades depending on the school – Orelia is the upper end of this Budget update- spending on par, half budget spent. 37% of voluntary contributions	voluntary contributions raffle- bike draw end of the year semester one- possibly cover swimming lessons with a cutoff of week 3 for raffle to be drawn at assembly - Toni to discuss with Jane	
NEXT MEETING:	17/09/2025	MEETING CLOSED:	1.51pm	SIGNED:		