

MINUTES OF THE MEETING OF THE SCHOOL BOARD – WDSG

Held on 25 September 2024 at 5.05 pm in the Staffroom

PRESENT: Sam Hood (Presiding Member), Mary Curran, Dean Anne Mills, Deborah Nelson, Jason Marinkovich, Vanessa Parker

IN ATTENDANCE: Liz Binns (Board Secretary), Craig Blomfield, Anna Sinclair

1. APOLOGIES:

Ingrid ter Beek, Susi Webb, Gabriella Schuitemaker, Josie Keucke, Raewyn McPhillips, Brigham Nordstrom, Kate Lethbridge

2. PRESENTATIONS

2.1. The HOD Languages presented to the Boards and responded to questions. The Presiding Member thanked her for her presentation.

3. STRATEGIC

3.1. Project 1 Update

- The Principal provided an T&L update:
 - A meeting had just been held with the PPTA where they were presented with the draft proposal document. Feedback from the PPTA was that the proposal document was too high level.
 - The Board Chairs will meet with the Principal and the HR Consultant to consider the PPTA's feedback and decide on a fair and appropriate process.
- The Operations/Support process has largely been finalised with a few roles to finalise.

4. MONITORING AND REPORTING

4.1. Principal's Report

- This report was taken as read.
- The Principal spoke about the ERO training she had just completed.
- There were questions over the Year 11 students and the timing of their recent exams as well as expectations of these students until the end of the year. The Principal will ensure expectations are clarified with students.

4.2. Student Representative Report

- This report was taken as read.

4.3. Health and Safety

- The health and safety reports were taken as read.

4.4. Finance Working Group

- It was noted that donations have increased to 90% against a budgeted 92%.
- Draft budgets are expected this week.
- There were two new reports included in the financial reporting which were explained.
- It was noted that the minutes and reports have been received and will be ratified at the next meeting.

4.5. EOTC Minutes

The minutes were received and an update was provided in that the company taking the caving trip had satisfied the committee's concerns regarding safety.

5. **PROCEDURAL/ADMINISTRATION**

5.1. Minutes of the Previous Meeting

- The Minutes of the School Board Meeting held on 28 August 2024 and the special Board Meeting held on 16 September 2024 were received and approved.

Moved:

That:

The Minutes of the School Board Meeting held on 28 August 2024 and the special Board Meeting held on 16 September 2024 be accepted as a true and correct record of the meeting.

Deborah Nelson/Mary Curran: **CARRIED**

5.2. Matters Arising

- Nil

5.3. Correspondence

- It was noted that there had been some feedback received regarding the letter to community sent out in August. The Board Chairs responded to these parents.

5.4. Boards' Work Plan – 2024

- The work plan for the next boards' meeting was discussed and noted.

5.5. Register of Interest

- The full register had been circulated prior to the meeting for review.

5.6. General

- Nil

5.7. Meeting Closure

- The meeting closed at 6.12 pm

Time/date of the next meetings and events

- Wednesday 30 October 2024 at 5.00 pm

Confirmed as a true and correct record:



Presiding Member, School Board

Date