

Yuna Primary School Minutes

Council/Board Meeting

Time:
3:10pm -4:45pm
Date:
20/03/2024
Location:
Senior Classroom
Chair:
Fiona Mann
Attendees:
Roseanne Ullrich, Fiona Mann, Jasmyn Allen, Kim Batten, Gemma Healy-Maver.
Apologies:
Matt Johnson

- Agenda:**
- Welcome/Previous Minutes/Business Arising
 - Nomination of Chair - 2024
 - Principal's Statement of Expectation
 - Student Centred Funding
 - Annual Report - 2023
 - Approvals

Time	Item	Recommendations
3:13pm	<p>Welcome - Fiona welcomed members for 2024.</p> <p>Present: Fiona Mann, Roseanne Ullrich, Gemma Healy-Maver, Jasmyn Allen and Kim Batten.</p> <p>Confirmation of Agenda: Moved by Kim Batten, seconded by Jasmyn Allen.</p> <p>Business Arising from Previous Minutes:</p> <ul style="list-style-type: none"> • Pool - Fiona and Roseanne discussed information presented at meeting held on Tuesday 19/3/24 with a variety of stakeholders from the Department of Education, the WA Health Department, Royal Life Saving, Yuna P&C, Yuna School Council, Yuna School Principal and CABY. • Minutes to be updated to reflect a request to CHUNABI to include K-2 students in the swim off, and not NCVISSA. • Defibrillator to be followed up on. • Locally raised funds to be explained during financials. • PSR - Acknowledgment of receiving a 3-year return. <p>Kim moved true and correct. Jasmyn seconded.</p>	<p>Roseanne to approach Principals from CVPS and BPS to inform of swimming carnival request.</p> <p>Matt Johnson to confirm if defibrillator service was carried out.</p>
3:40pm	<p><u>Annual Review</u></p> <p>Nominations for Chair 2024. <i>Jasmyn nominated Fiona Mann. Kim seconded. Fiona accepted.</i></p> <p>Matt has screening number.</p>	

	<p>Strategic Planning</p> <ul style="list-style-type: none"> • Annual Report - nearing completion. <p>Principal's Report</p> <ul style="list-style-type: none"> • Chaplain - alternate Thursdays - Eric Behiels. • CHUNABI - Continued collaboration • Concerted effort to connect with Yuna Playgroup and CWA. • Pool Update • School Psych - 1 day a term. • SSEN D support. • Huge thanks and acknowledgement to Judy and Carl - volunteers • Community Health nurse - Term 2 visit. • PBS - 4 expectations: resilient / responsible / respect and safe - SAFERRR • Extreme Weather Policy • Berry St PL • Term 1 Assessment • Elastik • 3 Way Interviews. <p>Principal's Statement of Expectation</p> <ul style="list-style-type: none"> • Roseanne explained its relevance and Fiona took home to sign. <p>School Council Training</p> <ul style="list-style-type: none"> • Module 3 - School Planning (green section) was briefly discussed. 	<p>Roseanne to email to all for feedback and eventual Chair to sign each.</p> <p>Roseanne to compile common abbreviations list for members files.</p> <p>Module 4 - Monitoring Risk (cream section) to be read before Term 2 Meeting.</p>
4:00pm	<p>Financial Report:</p> <ul style="list-style-type: none"> • Preliminary One - line Budget presented and explained. • EA to be hired for Semester 2 for 1 day a week. • Considering hiring a School Officer for 1 day a week for Risk Management. 	<p>Power Point on SCFM to be emailed by Principal to members due to time limit. Discussion at next meeting.</p>
4:15pm	<p>General Business</p> <ul style="list-style-type: none"> • Strategic Plan 2024 - 2026 to be checked / completed. • Discussion on setting the meeting date. Should it be locked in or flexible to ensure full attendance? Decided it was best to set a date and adjust if necessary. Importance of attending was stressed. 	
4:43pm	<p>Term 2 Meeting - Thursday the 6th of June at 3:10pm.</p>	

Chair Signature: _____ Principal Signature: _____