

Yuna Primary School Minutes

Council/Board Meeting

Time:

3:10pm-5:18pm

Date:

06/06/2024

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
- Finance
- Strategic Planning/Principal's Report
- General Business

Time	Item	Recommendations
3:10pm	<p>Present: Fiona Mann, Roseanne Ullrich, Gemma Healy-Maver, Jasmyn Allen and Kim Batten.</p> <p>Confirmation of previous minutes: Moved by Fiona Mann seconded by Jasmyn Allen.</p> <p>Business Arising from Previous Minutes:</p> <ul style="list-style-type: none"> • DEFIBRILLATOR: \$400 to be serviced, \$2200 for new one – can we get funding? Is it community funded? Current one expires in September. To be decided whether we will service current or buy new. Lyn to investigate who will pay. Enquiries to Matt. • ABBREVIATION (acronym) list to be written for ease of understanding. 	<p>Lyn to investigate who pays for defibrillator.</p> <p>Roseanne to compile abbreviation list.</p>
3:30	<p>Financial Report:</p> <ul style="list-style-type: none"> • Roseanne shared Power Point on (Student Centred Funding Model) SCFM documents and explained their use and meaning. Manager of Corporate Services (MCS) Lyn supported and answered queries. • Roseanne shared and explained the Funding Agreement for 2024 - which was noted and signed by Fiona (Chair). • Fiona questioned why invoicing CABY for the pool was missed. • Roseanne and Lyn shared the One-Line Budget summary for June and discussed. 	<p>Lyn to Investigate the Locally Raised Funds and to present In-depth explanation to SC In Term 3.</p>
4: 10		

	<ul style="list-style-type: none"> Jasmyn requested a further breakdown on the community raised funds – Lyn to investigate. Went through all finance documents. <p>Lyn left</p>	
4:10pm	<p>Strategic Planning</p> <ul style="list-style-type: none"> Annual Report – complete (Unable to access National Schools Opinion Survey. 2022 Survey results to be included (as directed by DET If 2023 cannot be found or accessed.) <p>Principal’s Report- (attached)</p>	
	<p>School Council Training</p> <ul style="list-style-type: none"> Module 4 – Monitoring Risk was briefly discussed. 	<p>Module 5- Module 5 (purple section) to be read before Term 3 Meeting.</p>
4:40pm	<p>General Business</p> <ul style="list-style-type: none"> School jumpers: School Council approves JB Wear, bottle green, fleece jacket, with YPS emblem embroidered in gold. P&C will pay for 9/10 jumpers. Pool: Roseanne discussed the interim plan for the pool. Emma (definitely) and Roseanne (possibly) to be upskilled in Perth by completing the Technical Operator's Training. Gary will be paid for his testing time @20 minutes per time. Everyone else will have it absorbed into their role. All staff will need to be trained to test the pool. Roseanne informed that pool testing for teaching staff will need to be avoided unless absolutely necessary. Roseanne Informed that she was not confident that this arrangement would/could be sustainable. Roseanne informed that Splash Pools were contacted recently and informed that they would next visit on October 3. Fiona requested that the pool is serviced by Splash monthly as she had requested previously. Roseanne to investigate. Photos: Roseanne has organised for Kate Box to do our school photos. Possibly invite playgroup. Roseanne contacted Liam at BMW regarding building limestone walls at the entrance to allow for signage... we must get a builder. Camp: Roseanne spoke about the possibility of going to Canberra for camp for 2025 with Eneabba and Three Springs. August 3rd, 6 nights. Consultation will need to be undertaken with the P&C if funds are to be sought. 	<p>Roseanne to investigate Splash servicing the pool monthly.</p> <p>Roseanne to ask playgroup if they would like photos.</p> <p>Roseanne to follow up.</p> <p>Roseanne to continue to communicate with Principal of Eneabba</p>

		who is the main organiser.
5:18pm	Term 3 Meeting – Wednesday 4 th September at 3:10pm.	

Chair Signature: _____

Principal Signature: _____