

Yuna Primary School Minutes

Council/Board Meeting Term 3, 2024

Time: 3:20pm

Date: Wednesday 4th September

Location: Library

Chair: Fiona Mann

Attendees: Roseanne Ullrich, Fiona Mann, Jasmyn Allen, Matt Johnson, Gemma Healy-Maver

Apologies: Kim Batten

Agenda:

- Welcome/Previous Minutes/Business Arising
- Roles/Responsibilities of the Council
- Strategic Report
- Financial Reports
- Projected enrolments and workforce planning
- General Business:
 - Pool
 - Camp 2025
 - Awards 2024
 - CHUNABI Expo
 - School Development Days 2025.

Time	Item	Recommendations
3:20pm	<p>Welcome to Term 3 School Council Meeting</p> <p>Confirmation of Agenda</p> <p>Business arising from previous minutes, 6th June 2024:</p> <p>Defibrillator - Matthew to organise a fill-in defib while the school one is taken to town by Gemma to be serviced. Discussed who would pay for it and decided it would most likely be the community, given it is the only one in the town. However, this is still to be confirmed.</p> <p>Abbreviation list to be compiled and attached to the agenda. This is still in the works.</p> <p>Locally raised funds still to be explained/outlined.</p> <p>School jumpers are in use.</p> <p>School photos with Kate Box went well. Roseanne has had a preview, and she is happy with them.</p> <p>Fiona Mann moved that the minutes were true and correct, Jasmyn Allen seconded.</p>	<p>Matthew to follow up</p> <p>Roseanne/Lyn</p> <p>Lyn to explain and provide details of report on locally raised funds.</p>

3:50pm	Principal's Strategic Report: See attached.	
4:20pm	<p>Roles and Responsibility of Council:</p> <p>Members read Module 5- Fiona provided a brief outline of the module's content. Roseanne informed members that a new school culture survey will be coming out in the near future. The platform from 2023 was retired and is inaccessible presently.</p>	
4:30pm	<p>Financial Report:</p> <p>Roseanne presented the School Financial Summary.</p>	
4:40pm	<p>General Business:</p> <p>Pool- Roseanne provided a summary on where they're at with the pool. Discussions are ongoing.</p> <p>Camp- Canberra camp is confirmed for August 2025. Yuna Year 6 students will join Year 5/6 Three Springs and Year 6 Eneabba students.</p> <p>End of year awards discussed. This year we will have three awards- Academic, Achievement and Brooks Allrounder.</p> <p>PD days for 2025- Fiona requested that we schedule one on the boarder's long weekend/Catholic Day Term 3. Jasmyn requested that end of term assemblies be week 9.</p> <p>School bus- SBAC School Bus Advisory Committee. Jasmyn requested we create a SBAC. Members would be parents and representatives of the school. Was suggested that we invite ex parents who have had experience in the area. Jasmyn requested a meeting at school asap.</p>	
5:32pm	Meeting closed.	



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Chair Signature: _____ Principal Signature: _____