

# Yuna Primary School Minutes

## Council/Board Meeting Term 4, 2024

**Time:** 2:55pm

**Date:** Wednesday 4<sup>th</sup> December

**Location:** Library

**Chair:** Fiona Mann

**Attendees:** Roseanne Ullrich, Fiona Mann, Jasmyn Allen, Kim Batten, Gemma Healy-Maver

**Apologies:** Matt Johnson

**Agenda:**

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

| Time   | Item   | Recommendations                                   |
|--------|--|---|
| 2:55pm | <p>Welcome to Term 4 School Council Meeting</p> <p>Confirmation of Agenda</p> <p>Business arising from previous minutes, 4<sup>th</sup> September 2024:</p> <p>Defibrillator - was \$135 to replace pads, Kate Johnson to be reimbursed. It's back on school site and in position.</p> <p>Abbreviation list to be compiled and attached to the agenda. This is a job for next year.</p> <p>Locally raised funds explained/outlined- any money received which is not through student centred funding- anything additional.</p> <p>Fiona Mann moved that the minutes were true and correct, Jasmyn Allen seconded.</p> | <p>Kate to be reimbursed</p> <p>New principal</p> |
| 3:15pm | <p>Principal's Strategic Report: See attached.</p> <p>Points discussed included:</p> <ul style="list-style-type: none"> <li>- Hallie's school council meeting experience. It was positive and Hallie was commended by the CEO and councillors.</li> <li>- Concert awards:                             <ul style="list-style-type: none"> <li>• Achievement donated by YFIG</li> <li>• Citizenship - Donated by CABY</li> </ul> </li> <li>• Brooks All Rounder - donated by Brooks Family</li> </ul>  | Roseanne  |

- STAR Award - Donated by Hon Melissa Price MP

*(Woodside no longer support the Year 7 SCITECH Science Book Awards)*

### Donations

- Shire - Guinness Book of Records
  - Shane Love - \$50 for Library Book
  - CWA and Judy and Carl - \$50 each for ECE gift to school.
- Events throughout the year - CWA, P&C, Playgroup.
  - CHUNABI- continuing in 2025 with 3 collab days per term.
  - CHUNABI graduation -
  - Kalbarri leader's excursion.
  - CABY, trying to get support for the community to use the pool, no insurance available due to the fact that the pool doesn't have direct supervision. School use to continue. The school will fund until next season.
  - Learning environment- assemblies, proposed classroom structure for 2025. Extra teacher appointed- Brenda Williamson will return.
  - New cleaner appointed, welcome Luke.
  - Pool in use by students. Expressed gratitude towards CABY for their support.
  - New Director General appointed - Jay Peckitt
  - Strategic plan in place until 2027.
  - School Culture Survey: 11/14 completed. Incorrect survey provided by Principal Consultant. Lots of variables. This information will still be helpful for future planning.
  - Focus 2025 to be embedded not planning next year.
  - Discussed public school review and the areas of focus- learning environment, teacher quality and student achievement
  - Chaplaincy - have funding but no chaplain.
  - Discussed PD for next year. Teach Well, Berry Street, Zones of Regulation, and Six Kinds of Best.

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|----------------------|---|-----------------|
|                      | <p>- CHUNABI collaboration will continue- Literacy based planning unit may take place.</p> <p>- Communication with parents discussed. Text being the preferred option.</p>  |                 |
| <p><b>3:30pm</b></p> | <p>Financial Report: (attached)</p> <p>Roseanne presented the school financial summary and stated that everything is in order.</p>  | <p>Roseanne</p> |
| <p><b>3:40</b></p>   | <p><i>General Business:</i></p> <p>School Development Days- first two days of year, last day of year- have three others to set. Fiona has requested that the term 3 one coincides with boarders' long weekend. Roseanne has said these days will be set next year with the new principal.</p> <p>LOTE- Continuing with Auslan next year. Suggested that we try to set up a life experience for kids to understand Aslan.</p> <p>Tennis coaching- looking at having a tennis clinic but concerned about the heat- so preference term 2.</p> <p><i>Jasmyn excused at 3:46</i></p> <p>Pool - CABY funding is up in the air. Given there is no community use, they may pull their funding. Emma on contract until end of term 1. Then will work out what will happen moving forward.</p> <p>School Council Members: Matt Johnson's time on school council will be up at the end of next term. Can renominate. Nominations will be opened up before the Term 1 meeting.</p> <p>Fiona asked for the school council folders to be updated- need to be updated and handed out at term 1's meeting.</p> <p>Fiona thanked Roseanne for her time over the past year.</p> |                 |
| <p><b>4:08pm</b></p> | <p>Meeting closed.</p>  |                 |



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Chair Signature: \_\_\_\_\_ Principal Signature: \_\_\_\_\_