



SCHOOL BOARD MEETING MINUTES

Date: Tuesday 27 August 2024

Venue: Staffroom

Time: 5.00pm – 7.00pm

Invited: Jane Caforio (JR) (Chair), Michelle Pedlow (MP) (Deputy Chair/Board Secretary), Matthew Wright (MWr) (Deputy Principal), Jemima Salisbury (JS) (staff member), Owen Linehan (MH) (staff member), Rebecca Hunt (RH) (P&C Representative Co-Opted Member), Marcus Dabner (MD) (parent member), Sarah Lambert (SL) (parent member), Kerrie Chapman (KC) (parent member), Alice Mills (AM) (parent member), Amelia Tuck (AT) (Minute Taker)

Apologies: Jane Rowlands (JR) (Principal), Kim Powell (KP)

Observer: Mark Walters (MWa) (Deputy Principal/Board Secretary)

TIME	ITEM	ACTION	WHO
	Welcome (including new Student Council) <ul style="list-style-type: none"> Acknowledgement of Country Apologies Endorsement of previous minutes Review action items Mandatory board training, indigenous and responsibilities. Agenda confirmation Conflicts of interest 	Received Endorsed Seconded Reminder please complete by next meeting.	JR & KP OL SL All
	Semester 2 Student Council <ul style="list-style-type: none"> Introductions of new student councillors Fundraisers for shelter box & containers for change upcoming 		
	Principal's Report <ul style="list-style-type: none"> Read prior to meeting (in Dropbox) 		
	Financials <ul style="list-style-type: none"> Rebate solar questions. Voluntary Contributions – Plan & Ideas discussed for further review ahead of Term 4 	School to investigate	AT, MWa
	P&C President <ul style="list-style-type: none"> P&C Update Treasurers report – Voluntary Contributions update - tracking as expected at this point in the year. Voluntary Contributions survey like schools – FPPS high in comparison, working towards 2025 figure to set. Bins – Recycling bins secured. Traffic concerns – raised as concern point to be explored further. Electricity concerns in canteen 	School to investigate	MWa
	Basketball Courts <ul style="list-style-type: none"> Update and next steps. DoE have rejected our application to go 50:50 on the courts. JR has elevated this to Central Office P&C – contingencies and outcomes from this decision to be expanded upon. 	Further strategy discussions to be held with the P&C.	JR, RH

[illegible]



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	<ul style="list-style-type: none"> Draft policy developed in conjunction with P&C, DoE Framework & Other sustainability policies in like schools. 	Nov 8 th Pupil Free Day. Board members to have input on PBS plan Board members to feedback on Sustainability polict	All All
	Forum Redevelopment <ul style="list-style-type: none"> Increased local area occupancy. Update on project and information provided. 	Liaise with school to understand capabilities of comment from the board and our approach.	SL, JR, JC
7:15pm	Thank you to Board Members Meeting Close		
	Board Meeting Dates 2024 Term 3 Week 7 (27 Aug) Term 4 Week 4 (29 Oct) Week 8 (26 Nov) P&C Week 6 (12 November)		

School Board Sub-Committees	Members
Future Technology at Floreat Committee	Matthew Wright (Chair), Jane Rowlands, Gemma Cronan, Claire Shoebridge, Tony Brown, Michelle Pedlow, Marc French, Adam Georgiou, Jeremy Smyth, Paul Georgiades, Owen Linehan, Rebecca Hunt & Jemima Salisbury (to update)
Behaviour and Engagement	Mark Walters (Chair) Penelope Hickman (Y3-6 coach), Bec Hunt, Sarah Lambert, Kim Powell, Owen Linehan, Jemima Salisbury, Non-Board members: Teachers: Leechelle Ruscoe (K-2 coach), Fiona Farley, Roslyn Watt, Ann Johnston, Susannah Le Messurier, Simon Heyting, Gemma Hadley, Jodie Bell (School Psychologist) Jessica Stoop (Student Services) and Melissa Gillam (EA)



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Board Members	Type	Length of Term	Expiry
Jane Rowlands	Principal	NA	NA
Jane Caforio	Chair	3 years	End T1 2025
Matthew Wright	Deputy Principal	3 years	End T2 2026
Kim Powell	Staff Member	3 years	End T2 2026
Jemima Salisbury	Staff Member	2 years	End T3 2025
Owen Linehan	Staff Member	9 months (remainder of Michelle Hart's term)	End T3 2024
Sarah Lambert	Parent	3 years	End T4 2026
Michelle Pedlow	Parent	1 year	End T4 2024
Kerrie Chapman	Parent	2 years	End T1 2024
Alice Mills	Parent	2 Years	End T1 2025
Marcus Dabner	Parent	3 years	End T1 2025

Actions Register

Action	Who	Date
Explore school solar and if it is providing maximum benefit	AT, MWa	
Understand and resolve electricity issues in canteen	MWa	
Agree plan for stock in uniform shop	RH, MWr, JR	
Update RAP	MWr	
Plan and deliver professional learning for staff on AI	OL, MWr	
Organise and implement initial planning phase of PBS	MWa	
Review response to development	JR, JC, SL, RH	

Board Chair

Jane Caforio

04/11/2024

Principal

Jane Rowlands

04/11/2024