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| Subject   | School Board Meeting                                                                                                                                                                                                      |
| Time      | 6.30pm                                                                                                                                                                                                                    |
| Date      | 19 <sup>th</sup> May 2025                                                                                                                                                                                                 |
| Location  | School Library                                                                                                                                                                                                            |
| Chair     | Renae Millstead                                                                                                                                                                                                           |
| Attending | Fiona Yeats, Amanda Young, Meg Caporn, Amy Carragher, Karen Marshall, Naomi Booth, Sian Whitfield, Nat Read, Dillan Elliott, Kim Walsh, Nat Read, Sian Whitfield, Renea Millstead, Sara Betty Megan Pontifex (phone link) |
| Apologies | Steve Whyte                                                                                                                                                                                                               |

| Time   | Documents          | Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6.35pm |                    | Start meeting with SHS Country Week agenda item.<br>WHDHS has been approached by Dalwallinu DHS to join and form a SHS Country Week team. General consensus of board is in favour of this move. Fiona advised the maximum cost per student will be no more than \$1000 per student                                                                                                                                                                                                                                                                                                                            |
| 6.40pm |                    | Sian and Renae arrived                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 6.40pm |                    | <ul style="list-style-type: none"> <li>• Renae formally thanked former members and welcomed new staff members</li> <li>• Nomination for Chairperson – Sian nominated Renae, Renae accepted</li> <li>• Nomination for minute taker/timekeeper – Karen Marshall self-nominating and proposed use of AI. Elected unopposed</li> </ul>                                                                                                                                                                                                                                                                            |
| 6.45pm | Principals Report  | <ul style="list-style-type: none"> <li>• As presented</li> <li>• Discussion generated about class capacities (both number and physical space)</li> <li>• Kwilena 1 currently over capacity however additional support allocated</li> </ul>                                                                                                                                                                                                                                                                                                                                                                    |
| 6.50pm |                    | <ul style="list-style-type: none"> <li>• Attendance – letters sent home</li> <li>• Number of vacations in term 1 surprising</li> <li>• Years 6-10 concerning</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 6.58pm | Student numbers    | <ul style="list-style-type: none"> <li>• 29 new students enrolled since start of term 1, 16 after census. 4 students left, resulting in a net gain of 25. This is a significant increase from previous years.</li> <li>• Workload significant as a result</li> <li>• An increased in seeking parent helpers in classrooms may be a good idea</li> <li>• Board members encouraged to be supportive of the common vision towards an increase in support for our students and parents who may have challenge or concerns with own situations. Have empathy and mindfulness. Advocate for our families</li> </ul> |
| 8.11pm |                    | <ul style="list-style-type: none"> <li>• Amy Carragher left</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 8.14pm | Finance report     | <ul style="list-style-type: none"> <li>• One line budget provided, please review and ask any questions or provide any feedback</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 8.16pm | Meeting evaluation | <ul style="list-style-type: none"> <li>• Timer suggested as a good option</li> <li>• Diversity amongst new staff board members is pleasing</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8.18pm | Meeting closed     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

Chairperson

Principal