



WONGAN HILLS DISTRICT HIGH SCHOOL

Vision: Pursuing excellence!

Subject	School Board Meeting
Time	6.30pm
Date	18 May 2026
Location	School Library
Chair	Renae Millstead
Present	Naomi Booth, Meg Caporn, Fiona Yeats, Kellie Anspach, Karen Marshall, Dillan Elliot, Chrissy Boekeman, Renae Millstead, Sara Betty, Nat Read, Kim Walsh
Apologies	Steve Whyte

Time	Item	Documents/Info	Purpose	Led by	Recommendations
6.30pm	Welcome <i>Includes introductions, apologies and noting of minutes of last meeting. Correspondence in and out, conflicts of interest.</i>	Minutes of meeting held 30 March 2026	For Approval (minutes)	Chair	Minutes of the Meeting held 30/03/2026 were noted
6.35pm	Principals Report	Presented by Fiona.	For Information	Fiona Yeats	Presented by Fiona. Report attached, points discussed -Kindy fencing, almost complete. Will provide safety to students and help staff when they are supervising outside play. -EALD students remain high -introduction of an Exit Survey with the prupose of seeing what the school could do to retain more students -Sick bay is for temporary holding only, parent notified in Wongarette -Thank you to Renae for the past 3 years as chair, particularly during the time we transitioned to IPS -Board members are encouraged to submit items for the agenda each meeting -Attendance data was presented and the improvement may be due to the rewards programs currently in place.
6.50pm	Election of Chairperson	Chairperson is appointed for a 1 year term.	To be appointed	Fiona Yeats	Chrissy Boekeman nominated to take on the role. All present were in favour.
7.00pm	Meeting frequency	How often does the board need to meet? Is 2,1,2,1 a better option or 1,1,1,1.	For discussion	Fiona Yeats	The board decided to adopt a 2,1,2,1 meeting pattern as there was good email communication in between meetings and seasonal events such as seeding and harvest make it difficult for some to make 2 meetings per term.

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7.15pm	Camps - are they our core business		For discussion	Fiona Yeats	A lengthy discussion was held regarding camps. Points of interest -We are not obliged to provide students with school camps -Staff are not obliged to organise or attend camps -Many risks involved -Great experience for the students and for some the only time they ever get to go away -Camps are great for pushing students out of their comfort zones -Casts have doubled in the last 3-4 years -Secondary has numerous camps in a year, is this too many -Behaviour and medications are increasing the responsibility on staff in charge -Can not outsource camps as staff must take duty of care -Union is pushing for a staff work/life balance
7.30pm	Terms of reference	Discuss membership numbers, are they suitable as is, do they need to be changed.	For discussion	Fiona Yeats	After some trouble filling parent positions in particular the board decided that we do not need to change the Terms of Reference at this stage. Currently it states a maximum of 7 parents, 5 staff and 2 community members. We are currently running with 6 parents, 4 staff and 1 community member. Board members were encouraged to come up with some suggestions for potential members.
7.45pm	Business Plan Priorities		For discussion	Fiona Yeats	Our current business plan will expire at the end of 2027. This plan had a big focus on curriculum. Priorities for our next business plan need to be set. We will use past surveys to find focal areas as well as staff and board discussions.
8.05pm	Finance Report	Report Attached	For Information	Fiona Yeats	As presented. We have been notified that the funding associated with SIDE room numbers will continue into 2027 and this translates to approx \$300000.
8.15pm	Meeting Evaluation			Chairperson	
8.25pm	Close				

Chairperson
Renae Millsteed

Principal
Fiona Yeats