School Board Meeting Minutes
Kardinya Primary School

Department of Education

DATE:	20 March 2023	CHAIR PERSON:	Tegan McNab
TIME:	6:30pm Meeting Room	MINUTE SECRETARY:	Amanda Stolk

ATTENDEES:	Mel Clark, Kate Robinson, Ruth Gomez, Tegan McNab, Sarah-Jane Mercier, Naomi Allison, Fiona Anderson
APOLOGIES:	Sian Angel, Craig Wallace, Warren King

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.0	**Welcome and acknowledge traditional owners**	**Board Chair**	TM welcomed everyone to the meeting and was pleased to acknowledge the Traditional Owners of the land.	
2.0	**Disclosure of Interest**	**Board Chair**	NA	
3.0	**Apologies/Absences**	**Board Chair**	Apologies: Please see above.	
4.0	**Minutes of Previous Meeting 28 November 2022**	**Board Chair**	Minutes we previously circulated on email. TM asked for any feedback. *Motion: The School Board accept the minutes of the School Board Meeting 28th November 2022 as true & accurate record.* *Moved:* Sarah *Seconded:* Ruth **_Carried_**	
5.0	**Agenda**			
5.1	**Principal's Report**	**Principal**	Principal's Report was sent out for pre reading MC discussed each area of the report and gave an overview for each section. **Teaching:** Public School review results came today, overall, the school went well. The two standards that need work are the Teaching Quality and Student Achievement. They will have another review in twelve months. All other standards will be reviewed in three years.	

				This will be uploaded to the school website. **Learning Environment:** MC gave an overview. **Relationships:** MC thanked Kerryn Paige and the P&C for supporting the school. The annual report will be finalised and will need an out of session approval. This needs to uploaded by the end of term 1. **Leadership:** **Resources:**	
5.2	**Board Set Up**	**Principal**		
5.3	**Finances**	**Principal**		
5.4	**Annual Report Update**	**Principal**		
5.5	**Policies**	**Principal**		
5.6	**P&C Business**	**Board Chair**	This has not yet been discussed and will be early next year.	TM
6.0	**Correspondence In &Out**	**Principal**	NA	
7.0	**Any other Business**	**Board Chair**		

NEXT MEETING:	15th May 2023	MEETING CLOSED:	8.20pm	SIGNED:	*Tegan McNab*	29th May 2023
					CHAIRPERSON	**DATE**

Action Summary

Item No.	Description	To be actioned by: