



# Board Meeting MINUTES

## Craigie Heights Primary Independent Public School

<b>DATE:</b>	28 February 2024	<b>CHAIRPERSON:</b>	Alison O'Neill
<b>TIME:</b>	3.30pm	<b>EXECUTIVE OFFICER:</b>	Jenny Clothier

<b>ATTENDEES:</b>	Gary Bryant, Carissa Carroll, Karen Smith, Adam Alessandrino, Liz Clarke, Cherie Beasley, Timothy Kirkwood, Natalie Eastman, Karen Pope
<b>APOLOGIES:</b>	

ITEM REF	ITEM	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.0	<b>Acknowledgement of Country</b>	We respectfully acknowledge the past and present traditional custodians of this land on which we are meeting, the Noongar people. It is a privilege to be meeting on Whadjuk country. We also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in Australia.	Alison O'Neil
2.0	<b>Attendance-Apologies</b>	Danielle Francis emailed through her resignation on the 23/02/2024.	Alison O'Neil
3.0	<b>Observers/ Conflict of interest</b>	Nil	Alison O'Neil
4.0	<b>Noting of Previous Minutes</b>	<b>Resolution:</b> The minutes of the previous Board Meeting held on 8th December 2023 to be taken as a true and accurate record.	Alison O'Neil
5.0.	<b>Business Arising from Previous Minutes</b>	None	Alison O'Neil
6.0	<b>Welcome to Board Members</b>	<b>6.1 Welcome</b>  Gary Bryant welcomed all new members of our School Board. The School Network will be running a School Board Induction Program sometime soon and will advise us when dates are	Gary Bryant



8.0	Tabled	<p>New school start and lunch break times:</p> <p>It has been noted around the school that the 10 minute less play time has made a big difference with student behaviour issues. The relocation of Year 5 &amp; 6 classes has shown positive behaviour from these year levels which then sets the tone for the whole school and creates an environment that Craigie Heights aims for.</p> <p>Alison also noted that Pre-Primary and Kindy students are given adequate time to eat their lunch and if not finished then boxes are bought out again for afternoon recess. Teachers and Education Assistants are constantly monitoring to make sure students are eating their food.</p> <p>Karen Smith discussed new times with Teachers from Wattle Grove who are leading school as part of the Centre of Excellence Program. Whilst the new times took a little getting used to all of the teachers are now feeling very positive. Teachers are also making accommodations with the earlier lunch times as some have introduced news time start after lunch so some students can still eat during these sessions. The general consensus from staff has been that students are much calmer on their return to the classroom as a result of play time being first and then eating afterwards. All major behavioural issues have dropped off significantly since the start of term.</p>	<p>Alison O'Neil Karen Smith</p>
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<b>NEXT MEETING:</b>	Wednesday (3pm) 17 April (Week 2)	<b>MEETING CLOSED</b>		<b>SIGNED:</b>		
					<b>CHAIRPERSON</b>	<b>DATE</b>

<b>SIGNED:</b>	PRINCIPAL	DATE
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