



Board Meeting Minutes

Craigie Heights Primary Independent Public School

DATE:	22 February 2023	CHAIR PERSON:	Alison O'Neill
TIME:	3.30pm	MINUTE SECRETARY:	Carissa Carroll

ATTENDEES:	Alison O'Neill, Glen Bewick, Carissa Carroll, Melissa Aspinall, Jonathan Morland-Barrett, Karen Pope, Jessine Bonzas
APOLOGIES:	Karen Smith, Cherie Beasley, Natalie Eastman, Christopher May, Karen Mitchell

ITEM REF	ITEM	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.0	Acknowledgement of Country	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.	
2.0	Attendance-Apologies	Listed above	
3.0	Observers/Conflict of interest	nil	
4.0	Confirmation of Previous Minutes	<p>Resolution:</p> <p>The minutes of the previous Board Meeting held on 7th December be taken as a true and accurate record.</p> <p>MOVED: Karen Pope SECONDED: Carissa Carroll</p>	
5.0.	Business Arising from Previous Minutes	<p>Uniform Concept</p> <p>Alison contacted Uniform Concept regarding the Year 6 'Leaders' shirts – timeline for availability. Uniform Concepts won't be making a size 8 leaders shirt.</p>	<i>Alison will contact in 2 weeks to see if the shirts are available</i>
6.0	Correspondence	<p>6.1 Correspondence In: nil</p> <p>6.2 Correspondence Out: nil</p>	

[illegible]

		<p>Discussion around continuing Christopher May – the board considered him a valuable member.</p> <p>Glen proposed to invite Caitlin Collins MLA Hillarys to be a community representative for a one year invitation – received happily</p> <p>8.7 School times discussion and proposal for change</p> <p>Glen Bewick – we are looking for a model with consistent hours in consultation with the community. Jonathon mentioned students could play first, then eat.</p>	
9.0	Any Other Business	<p>Jessine Bonzas – ACSF</p> <ul style="list-style-type: none"> • Reconciliation Action Plan (RAP) – has passed the first level of approval. Now waiting on Reconciliation Australia to rectify it. • Professor “Uncle” Simon Forrest led our staff through an ‘On-Country’ experience for our Staff Development Day. Along the Swan River and through the Swan Valley. Focused on the story of Yagan and Uncle Simon’s connections to the land. Reflection journal for staff. Recognising the Factions as Totems. • Reconciliation Student Team – 14 students, promoting student voice • Expected PBS behaviours art project in the pipeline. • Fathering group to be named with a Noongar word. Input from Uncle Simon. • NAIDOC grants to support our projects. <p>After School Care</p> <p>Zigzags – due for a new lease in 2024.</p> <p>Melissa requested that meeting documentation be distributed a week prior to the meeting</p>	

NEXT MEETING:	17 May 2023, 3.30pm	MEETING CLOSED	5:00pm	SIGNED:		
					CHAIRPERSON	DATE

SIGNED:	PRINCIPAL	DATE
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