



SCHOOL BOARD MINUTES

DATE: 25 February 2025
Present: Lisa Ledger (Principal), Susan Grylls (Outgoing Chairperson), Molly Singline, Blair Johns, Justine Passmore (Minute taker)
Via Teams: Mark Bradley, Marshall Lawrence, Alyce Cockram
Apologies: Grant Cucel, Yael Katz, Jeremy Harvey
Guest:

MEETING NUMBER 1

TIME	Agenda Item	Who	Action/Follow up	Who
7:30pm	Welcome – acknowledgment of country Welcome around the table and introduced new and old members. Minutes from the previous meeting		Accepted: Marshall, Lawrence Seconded: Molly Singline	
7:35pm	Reports – School Board Chairperson School Principal Lisa presented the Principal report with updates on the C27 transportable, mobile library initiative, reading badges and staffing updates	Lisa Ledger		

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School Vision – 'Children are at the heart of our school'

	Financial Report No financial report as currently waiting for census for funding, this is on Friday 21 February and is still waiting for the final clearance. 2025 Budgets for noting Voluntary Contributions Kindy Pre Primary Primary Total Percentage This meeting Last meeting	Justine Passmore	Board noted the 2025 budgets	
7:50pm	New Chairperson Susan is stepping down form chairperson. Opened for Election. Nominations, Molly Singline for Chairperson and Alyce Cockram for Deputy Chairperson. Both accepted the positions. Congratulations.	Susan Grylls		
8:00pm	Proposal to encourage the uptake of Voluntary Contributions in 2025 This subject is raised every year so this proposal can be used as a reference. Key issue is how much effort and cost can be associated with the collection. With the new cohort of families coming into the school this proposal can assist with educating them on importance of the voluntary contributions.	Marshall Lawrence and Mark Bradley		
8:10pm	NAPLAN Blair explained the NAPLAN reports that were emailed out. NAPLAN is 12 March 2025, it is early this term. Preparation is in progress. Lisa explained the data wall in the boardroom and the	Blair Johns		

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	information that is extracted from this.			
8:25pm	New Transportable, growth of the school Lisa will be placing a new application soon to accommodate any further growth.	Lisa Ledger		
8:27pm	Waja Guma Lucy Billingham new Deputy Principal, with a background in project management, is looking after the Waja Guma Program. Currently looking to advertise for a new teacher as both teachers are pregnant and will be going on maternity leave. Update at the next stakeholder meeting.	Lisa Ledger		
8:30pm	Sponsorship Opportunities Keep on until needed. Form subcommittee for the sponsorship when needed.			
8:30pm	General Business School attendance program Susan enquired about the attendance program and said that Pilbara Kimberley Universities would be interested in sponsorship but will need data from Blair. Blair will send through data from 2024 and current data. Digitec Program Energy and Minerals are sponsoring a Digitec team that are coming up in April. Alyce to get further information. It is funded by the mining sector.		Alyce to email through the information.	

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	School Board tour Molly, Alyce and Susan to do a school tour through the eyes of the staff. Justine to send out calendar invites so Lisa can do this tour.																									
Buildings need to be vacated before 9:10pm due to security and alarms. Meeting Closed 9:00pm Next Meeting 10 June 2025	<table><tr><th colspan="2">School Board Tenure expiry date</th></tr><tr><td>Susan Grylls</td><td>February 2026</td></tr><tr><td>Mark Bradley</td><td>February 2026</td></tr><tr><td>Blair Johns</td><td>February 2027</td></tr><tr><td>Cory Byers</td><td>March 2025</td></tr><tr><td>Yael Katz</td><td>June 2025</td></tr><tr><td>Alyce Cockram</td><td>April 2026</td></tr><tr><td>Grant Cucel</td><td>April 2026</td></tr><tr><td>Jeromy Harvey</td><td>April 2026</td></tr><tr><td>Marshall Lawrence</td><td>April 2026</td></tr><tr><td>Molly Singline</td><td>April 2026</td></tr></table>				School Board Tenure expiry date		Susan Grylls	February 2026	Mark Bradley	February 2026	Blair Johns	February 2027	Cory Byers	March 2025	Yael Katz	June 2025	Alyce Cockram	April 2026	Grant Cucel	April 2026	Jeromy Harvey	April 2026	Marshall Lawrence	April 2026	Molly Singline	April 2026
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