



SCHOOL BOARD MINUTES

DATE: 12 August 2025
Present: Lisa Ledger (Principal), Lucy Billingham, Marshall Lawrence, Justine Passmore (Minutetaker)
Via Teams: Molly Singline (Chairperson), Grant Cucel, Jeromy Harvey, Mark Bradley
Apologies: Susan Grylls, Alyce Cockram, Yael Katz, Cory Byers
Guest: Melissa Faux

MEETING NUMBER 3

TIME	Agenda Item	Who	Action/Follow up	Who
7:30pm	Welcome – acknowledgment of country			
	Minutes from the previous meeting		Accepted: Marshall Lawrence Seconded: Lucy Billingham	
7:35pm	Math Program Melissa delivered a detailed report on the Math program that is used at the school, Prime, with its history and wholistic approach. Lisa explained the data wall for tracking PATS data results for each year level. Scope and sequence that is used for each year level is regularly revised and updated.	Melissa Faux		

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School Vision – ‘Children are at the heart of our school’

7:50pm	Reports – School Board Chairperson School Principal Lisa presented the Principal report with school updates. Financial Report Justine presented the financial report. Voluntary Contributions <table><tr><td></td><td>This meeting</td><td>Last meeting</td></tr><tr><td>Kindy</td><td>60%</td><td>60%</td></tr><tr><td>Pre Primary</td><td>72%</td><td>67%</td></tr><tr><td>Primary</td><td>59%</td><td>56%</td></tr><tr><td>Total Percentage</td><td>61%</td><td>57%</td></tr></table> Last term there was a Desktop Audit that was completed, and the findings were discussed. Voluntary Fees and Charges Endorsement 2026 School board endorsed the voluntary fees and charges.		This meeting	Last meeting	Kindy	60%	60%	Pre Primary	72%	67%	Primary	59%	56%	Total Percentage	61%	57%	Molly Singline Lisa Ledger Justine Passmore	Text message to be sent out this week. This will be the last one of the year.	
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Kindy	60%	60%																	
Pre Primary	72%	67%																	
Primary	59%	56%																	
Total Percentage	61%	57%																	
8:10pm	NAPLAN Lisa explained the NAPLAN results which were pleasing. Currently evaluating the results and placing support where needed.	Lisa Ledger																	
8:20pm	Ngarluma Language update School Board assistance with Ngarluma Aboriginal contact. Lisa explained receiving a grant from Woodside to assist getting	Lisa Ledger																	

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	the Ngarluma language going. Ngarluma have been very hard to get hold off to assist with this program and have not been able to engage with them. This will be a digital resource with filming elders with the scope of delivery of the program. Brainstorming of who to contact. Molly knows the new CEO at Ngarluma and will take time to contact. Mark will also contact other people on Friday.			
8:25pm	New Buildings – growth of school Lisa explained in the Principal report. Discussions were had around applying for new builds.	Lisa Ledger		
8:35pm	Waja Guma Lucy presented the Waja Guma report to the board. Grant will be meeting with Martin from Waru/Sixt later this week and will convey the boards appreciation of the donated mini-van which is being put to good use. Waru/Sixt have also donated a new laptop for use in the room. Clough have also recently donated \$10,000 to the program. Grant gave an update on the Communities for Children funding and the challenges experienced with the system reporting. The School's current position is to return the funding, as the compliance obligations are unrealistic. Grant will continue to pursue alternative solutions. Grant also gave an update on the progression of a new 3 year funding agreement from Rio Tinto. A decision is expected in the next 3-4 weeks.	Lucy Billingham/Grant Cucel		
9:10pm	Sponsorship Opportunities Keep on until needed. Form subcommittee for the sponsorship when needed.			

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9:10pm	General Business				
	School Board Tenure				Justine to contact Cory for his intensions for the school board tenure. Cory has asked to remain on the board for two years, has sent apologies for previous meetings.
	2026 Booklists Proposed book lists for 2026 were emailed out for School Board.				School Board endorsed the 2026 booklists.

Buildings need to be vacated before 9:10pm due to security and alarms.
Meeting Closed 9:15pm
Next Meeting TBC

Jreyia Lucas
11/11/25
Maysy Lee 11/11/25

School Board Tenure expiry date	
Susan Grylls	February 2026
Mark Bradley	February 2026
Lucy Billingham	February 2027
Cory Byers	March 2027
Yael Katz	June 2027
Alyce Cockram	April 2026
Grant Cucel	April 2026
Jeromy Harvey	April 2026
Marshall Lawrence	April 2026
Molly Singline	April 2026

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