

## Minutes – 21 November 2022

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
<b>1</b>	<b>Welcome and Acknowledgement of Country</b>	<b>Chair</b>		
1.1	Attendance/apologies / absentees	Chair		Present: Dunc Smith – Chair, Dunc Smith, Tim Brooker, Sara Goedecke, Kerry Howard, Sherrie Featherstone ,Kelvin Shem Apologies: Ryan Kent, Kate Jones Mtg opened 6.20pm
1.2	Confirmation of agenda and correspondence	Chair		No late correspondence
<b>2</b>	<b>Disclosure of Interest</b>	<b>All</b>		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.			Nil
<b>3</b>	<b>Minutes of previous meeting</b>	<b>All</b>		
3.1	Review of previous meeting minutes, 24 October 2022. <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair	Yes	<b>Endorsed:</b> TBrooker <b>Seconded:</b> SFeatherstone
<b>4</b>	<b>Decisions required</b>			
4.1	Financial Report <i>Recommendation: That the Board note the Financial Report for 16 November 2022</i>	Principal	Yes	Noted
4.2	Addendum to the VC&C – <i>Add in \$190 for IMSS</i>	Principal	Yes	IMSS – Not acronym and clarify – Instrument hire. Payable for those that wish to participate. Include Endorsed: DSmith Seconded: TBrooker
4.3	2023 Budget – Draft <i>The Board note the Budget 2023</i>	Principal	Yes	Noted
4.4	Student Mobile Phone Policy	Principal	Yes	Accepted change with deletion of information in brackets Endorsed: KHoward Seconded: SGoedecke
<b>5</b>	<b>Items for Discussion</b>			
5.1	Utilities <i>Updated usage and costings</i>	Principal	No	On-going issues being addressed as best we can with the corporations and electricity companies.
<b>6</b>	<b>Items for information</b>			
6.1	Principal's report	Principal	Yes	Presented and qualifications around the Partnerships and Collaboration where staff are representing Roebuck PS across the Kimberley and where staff from other schools are visiting us.
6.2	School Structure and implications	Principal	Yes	Presented with Budget – draft
<b>7</b>	<b>Other business</b>			DSmtih – Chair, acknowledged the long serving Duncan Smith (CBay) and the invaluable contributions made, especially utilising his extensive industry experience. Duncan's investment in the school and his time on the School Board is recognised, valued and appreciated.

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				Cluster Board function at Broome PS – invitation being forward to Board members. Bianca Browning – prospective Parent Rep for the Board
8	Meeting closed:			7.18pm
8.1	Next Meeting:			13 March 2023

<b>SIGNED:</b>	<b>CHAIRPERSON</b>	<b>DATE</b>
	<b>PRINCIPAL</b>	<b>DATE</b>