

## Minutes – 8 May 2023 @ 6pm

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 / introductions	Chair		Present: Duncan Smith, Sherrie Featherstone, Ryan Kent, Tim Brooker and Sarah Goedecke Visitors: Bianca Browning, Shannen King, Suzy Brealey and Blaze Minutes: April Oswald Apologies: Kate Jones, Kerry Howard and Carla Hall
1.2	Confirmation of agenda and correspondence	Chair		
<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, 20 March 2023. <i>Recommendation: That the Board endorse the minutes pending corrections.</i>	Chair	Yes	<b>Endorsed:</b> Tim Brooker <b>Seconded:</b> Ryan Kent
<b>4</b>	<b>Decisions required</b>			
4.1	Financial Report <i>Recommendation: That the Board note the Financial Report for April 2023</i>	Principal	Yes	<b>Noted</b>
4.2a 4.2b 4.2c	CCTV <i>Recommendation: The Board seek to install CCTV as per the guidelines from the Department of Education</i>	Principal	Yes e-copies only	<b>Endorsed:</b> Tim Brooker <b>Seconded:</b> Sarah Goedecke
4.3a 4.3b	Wellbeing Dog <i>Recommendation: The board support the proposal for a Wellbeing dog, as per Department of Education's compliance.</i>	Suzy Brealey (Blaze's mum)	Yes e-copies only	Programme to be introduced this term, initially once a week (Wed when Suzy has DOTT), building up to twice a week later this term. Blaze's base will be in the library. Recess and lunch Suzy or someone familiar with Blaze, may walk through school, otherwise would remain in the library. Blaze remains on the lead, staff can share identified students who may be scared. Further, Blaze can be relocated behind the counter (this will be her safe spot as well). Toileting locations will be discussed with Principal, i.e. not on lawn students access. Re-evaluation term by term, with view at end of year to endorse continuation. <b>Endorsed:</b> Sarah Goedecke <b>Seconded:</b> Tim Brooker
<b>5</b>	<b>Items for Discussion</b>			
5.1	Positive Behaviour School (PBS) – presentation with Q&A on the night	Shannen King	No	Informative presentation. Board appreciated shared pathway.

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5.2	School Review (esat) – Wednesday 21 June	Principal	No	Background provided. Principal will provide more information to the board in due course.
<b>6</b>	<b>Items for information</b>			
6.1	Principal's report	Principal	Yes	Received
6.2	Lullumb: Southern Cross Cultural Tour: <i>Invitation for Board members to join staff: SUNDAY 16 July</i>	Principal	No	Uncle Bolo Angus - <a href="#">Southern Cross Cultural Walk   Broome   Cape Leveque   Western Australia (lullumbtours.com.au)</a> <b>Action:</b> Principal to email out invitation to board members.
6.3	School Board assemblies	Chair	Yes e-copy only	Updated
<b>7</b>	<b>Other business</b>			
7.1	School Structure	Principal	e-copy only	Received
7.2	Board Changeover	Chair		Chair expressed appreciation to outgoing board members; Duncan Smith, Kate Jones and Sherrie Featherstone for their input/guidance into the running of our school.
<b>8</b>	<b>Meeting closed:</b>			7:15pm
<b>8.1</b>	<b>Next Meeting:</b>			12 June 2023

SIGNED:	CHAIRPERSON	DATE
	PRINCIPAL	DATE