



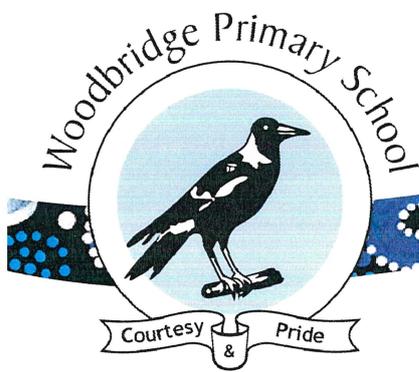
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2025 School Board Meeting Minutes

Wednesday 3rd December 2025

Members:			Apologies:
Staff Representatives	Parent Representatives	Community Representatives	
Paul Marshall Rachel Weller Kim Stone Jean Muthukumaraswamy Michelle Goodman Deb Taylor (Secretary) Melissa Conway (Guest)	Amy Lang Julia Fry Aden Van den Beld Emily Muxlow Rai Dietrich		

ACTION/ DECISION	WHO	ACTION
<ul style="list-style-type: none"> Welcome The meeting was opened at 6:45 pm by Amy. Amy gave a warm welcome to all Board Members. Thank you to coming out to The Basso. 	Amy	Welcomed
<ul style="list-style-type: none"> Apologies Noted as above. 	Secretary to note	Noted
<ul style="list-style-type: none"> Approval of Previous Minutes – 29th October 2025 No revisions or amendments to minutes. 	All	Approved
<ul style="list-style-type: none"> Business Arising from Previous Minutes <ul style="list-style-type: none"> 2026 Board Positions Rai and Kim’s position is at the end of their tenure. Rai has renominated as a parent member, and her nomination has been accepted. One other parent nomination was received from Aileen Ormesher, and this has also been accepted. Both nominations tabled. Aden has resigned. Kim has done back-to-back tenures totalling 6 years and this was opened to staff. Lore Gannaway our current Yr 5/6 teacher has nominated and been accepted. Thank you, letters, handed out acknowledging Rai, Aden, Amy and Kim’s efforts. Amy has expressed her interest in continuing as a Community Representative and this has been accepted. Planning for 2026 <ul style="list-style-type: none"> Enrolment numbers Current numbers for 2026 – 387 students inclusive of 53 Kindy. Paul ran through current proposed class structure for 2026 and the implications of a K/P. 	Paul/Amy	Informed



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<p>Half the teachers are traditionally on a fixed term contract and appointed from a pool. Jenna Burgess has resigned, and Elle Mariano has reduced her permanent FTE allowing Paul to allocate some permanency. Process expires at the end of week 10.</p> <ul style="list-style-type: none"> ➤ Principal Position ➤ Still ongoing. Proceedings will be wrapped up by the end of term. Mel thanked Amy for all her efforts. 		
<ul style="list-style-type: none"> ● School Board Effectiveness Survey Results Paul thanked everyone for their efforts to complete the survey. Results are positive. Several comments acknowledging Amy in her role as Chair which Paul read to the Board. 	Paul	Informed Survey tabled.
<ul style="list-style-type: none"> ● Current Year Financial Update <ul style="list-style-type: none"> ➤ Mel gave an overview of the most recent School Financial. Voluntary contribution payments at the end of 2024 were 61.9% and this year so far, they are 62.75%. ➤ School funds have been spent on furniture, playground upgrades and IT upgrades. ➤ Disability Resourced funding - record number of funded students since this MCS started – 30 this year. ➤ We are leasing more equipment as we move forward as this is more cost effective and allows for more accurate forecast budgeting. <p>Mel will provide a reserves planning document on the school interactive board at the next Board meeting.</p>	Mel	Informed Planning document for next meeting.
<ul style="list-style-type: none"> ● Year 6 Leader Process for 2026 Trialling new aspects of student leadership next year and extending this to include PBS leaders with PBS specific assemblies. Tenures will be 12 months as a student leader, and this will be reviewed in Term 4 next year. Students can still opt out at the end of Semester 1 and new students may want the opportunity. Leaders will be announced on Friday to the Year 5 cohort 	Paul	Informed
<ul style="list-style-type: none"> ● PBS Update Kim gave a PBS Update. <ul style="list-style-type: none"> ➤ 2026 PBS run assemblies will occur @ every 3 weeks, 3 per term run on different days. These will last for around 15 minutes and are only for staff and students. Leaders will present the students awards for PBS expectations. ➤ Week 10 in amongst swimming there will be a water play reward for 30 minutes for each class with an icy pole at the end. ➤ Amy invited Kim to come back as a guest to give a round up on PBS. 	Kim	Informed
<ul style="list-style-type: none"> ● End of Year Chair Report Amy shared her reflection on the year and thanked various members of the Board for their input. See attached 	Amy	Presented



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<ul style="list-style-type: none"> • Current Year Highlights <ul style="list-style-type: none"> ➤ Kitchen Garden and Stephanie Alexander Award; ➤ Playground Upgrade and Yarning Circle and bike track. Steve Catania grant and P&C; ➤ PBS Progress – inc. feedback to families (matrix and magnets); ➤ Website; ➤ Art Exhibition; ➤ P&C efforts – Colour Fun Run, Mother’s Day stall/Father’s Day Stall; ➤ Support provided for students additional needs; ➤ Maggie the Wellbeing Dog; ➤ Waste Wise program expansion; ➤ Wellbeing Committee – staff impact; ➤ Kindy Orientation / 3 Kindy classes; ➤ NAIDOC Grant - Artist in Residence – Natasha Blurton and Kim Batty (NAIDOC Grant); ➤ NSOS results (National School Opinion Survey); ➤ Presentation Assemblies – Dance Items; ➤ Community Engagement; ➤ ANZAC Ceremony; ➤ Award nominations - Cultural responsiveness and leadership; ➤ Winning interschool sport/soccer comps; ➤ Feedback on standard behaviour and sportsmanship when in the community; ➤ Storytime success. How wonderful Suraya is – amazing; ➤ Commitment to improvement by all staff. 	<p>All</p>	<p>Reviewed</p>
<ul style="list-style-type: none"> • General Business <ul style="list-style-type: none"> ○ Paul handed out thank you notes to members of the Board. ○ Aden made a thank you speech. 	<p>All</p>	<p>Informed</p>
<ul style="list-style-type: none"> • Next Meeting <ul style="list-style-type: none"> ○ Term 1, Week 3 - Wednesday 18th February 2026. 		
<ul style="list-style-type: none"> • Meeting Closed: 7:58pm 		

We, the undersigned, agree these minutes to be a true and correct record of this meeting.


 Chair, Amy Lang


 Principal, Paul Marshall

