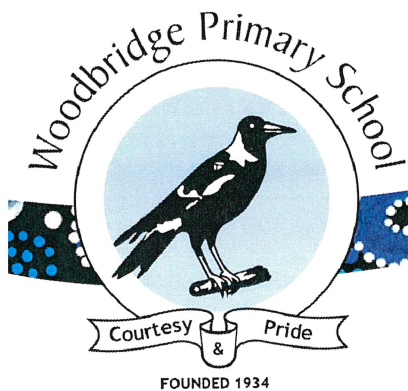


## 2026 School Board Meeting Minutes

Wednesday 18<sup>th</sup> February 2026

Members:			Apologies:
<i>Staff Representatives</i>	<i>Parent Representatives</i>	<i>Community Representatives</i>	Michelle Goodman Deb Taylor (Secretary)
Paul Marshall Rachel Weller Lore Gannaway Jean Muthukumaraswamy Melissa Conway (Guest)	Julia Fry Aileen Ormesher Emily Muxlow Rai Dietrich	Amy Lang	

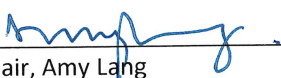
ACTION/ DECISION	WHO	ACTION
<ul style="list-style-type: none"> <li><b>Welcome</b> The meeting was opened at <b>6:35 pm</b> by Amy. Amy gave a warm welcome to all Board Members.</li> </ul>	<b>Amy</b>	<b>Welcomed</b>
<ul style="list-style-type: none"> <li><b>Apologies</b> Noted as above.</li> </ul>	<b>Secretary to note</b>	<b>Noted</b>
<ul style="list-style-type: none"> <li><b>Approval of Previous Minutes – 3<sup>rd</sup> December 2025</b> Amendment of start time from 7.45pm to 6.45pm</li> </ul>	<b>All</b>	<b>Approved</b>
<ul style="list-style-type: none"> <li><b>Business Arising from Previous Minutes</b> <ul style="list-style-type: none"> <li><b>2025 School Board Survey Results</b> 9 responses – positive results – clear clarity around Board Member responsibilities. Amy was acknowledged for efforts as Board Chair. Length of meetings was only feedback that could be improved, and this was minor.</li> </ul> </li> </ul>	<b>Paul/Amy</b>	<b>Informed</b>
<ul style="list-style-type: none"> <li><b>School Board Info Pack – File Update</b> <ul style="list-style-type: none"> <li>Contents Page – updated &amp; handed out</li> <li>Yearly Agenda Guidelines – updated &amp; handed out</li> <li>Guidelines endorsed by the Board – updated &amp; handed out</li> <li>Aspirations for All – check Members have this</li> <li>School Charges &amp; Voluntary Contributions – handed out</li> <li>Members List – updated &amp; handed out</li> <li>Terms of Reference - unchanged</li> <li>Code of Conduct – handed out &amp; signed</li> <li>School Organisation Chart – unchanged</li> </ul> </li> </ul>	<b>Paul</b>	Conducted Copy of signed Code of Conduct to be provided to members at next meeting.
<ul style="list-style-type: none"> <li><b>Strategic Direction – Levels of Planning</b> <ul style="list-style-type: none"> <li>2024 – 2026 Business Plan</li> <li>2026 Operational Plan – 6 Domains</li> <li>Scheduled for Public School Review this year – notice of date of review will be provided at least two terms prior.</li> <li>Next meeting Relationships &amp; Partnerships Domain will be discussed.</li> </ul> </li> </ul>	<b>Paul</b>	<b>Informed</b>
<ul style="list-style-type: none"> <li><b>2026 Cash Budget</b> MCS provided details of Cash Budget with expected revenue, expenditure and percentage of balance of general funds. Cash budget notes by Board.</li> </ul>	<b>Mel</b>	<b>Noted</b>



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<ul style="list-style-type: none"> <li> <b>P&amp;C Update</b>                      AGM was held last Wednesday night. All positions were open for nomination and filled. Some positions have been filled by new members and some members from 2025 have taken new roles. President is Glen Kleinig and Vice President is Anita Gauci. Opening of Midland Train Station is this coming Sunday and P&amp;C is hosting a Sausage Sizzle with Midland Junction donating \$2,500 to the P&amp;C. The P&amp;C Committee has worked very hard behind the scenes in planning for this.                 </li> </ul>	<p>Rachel</p>	<p>Informed</p>
<ul style="list-style-type: none"> <li> <b>School Closure – Week 9 Thursday 2<sup>nd</sup> April 2026</b>                      Traditionally have had half day closure, which was moved to Term 1 a few years ago as opportunity to meet with Teachers halfway through the Semester. Dept of Education has provided opportunity to now close for a 2 full days during the year for RTP purposes. WPS have proposed to close Thursday 2<sup>nd</sup> April 2026 for parent interviews. Paul to complete a form that includes that he has consulted the School Board. School Board consulted and supportive of closure.                 </li> </ul>	<p>Paul</p>	<p>Noted  OHSC to be notified of this.</p>
<ul style="list-style-type: none"> <li> <b>Election of Chair 2026</b>                      Board Chair position is a 12-month tenure. Amy has nominated to be Chair again in 2026 and members unanimously agreed.                 </li> </ul>	<p>Paul/All</p>	<p>Appointed</p>
<ul style="list-style-type: none"> <li> <b>General Business</b> <ul style="list-style-type: none"> <li>2025 Annual Report Update – Paul &amp; Team busily currently preparing.</li> <li>Class Allocation Announcements (Emily) – Parents have asked why they aren't notified earlier. Emily provided explanation that there can be last minute changes and is wanting to discuss this process to provide official response in the future. Paul – from Admin perspective, changes were made in the week prior to school commencing. Teachers received their class lists in the week prior. Paul indicated he would prefer to share in Term 4, however there is snowball effect when numbers change during the holiday period. (Julia) – anxiety can occur throughout the school holiday period when lists are given out in December if the class isn't the student's preference. (Rachel) – parent requests and friend preference are taken into account with student class placements.</li> </ul> </li> </ul>	<p>All</p>	<p>Draft Annual Report to be emailed to Board Members before Week 8 meeting.  Recommendation suggested in late October newsletter explanation included stating why class lists are provided at Meet &amp; Greet and not earlier.</p>
<ul style="list-style-type: none"> <li> <b>Induction Dates to be set</b> </li> </ul>	<p>Paul</p>	<p>Amy to work out date with Aileen &amp; Lore</p>
<ul style="list-style-type: none"> <li> <b>Next Meeting</b> <ul style="list-style-type: none"> <li>Term 1, Week 8 - Wednesday 25<sup>th</sup> March 2026.</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li> <b>Meeting Closed: 7.36pm</b> </li> </ul>		

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

  
 Chair, Amy Lang

  
 Principal, Paul Marshall