



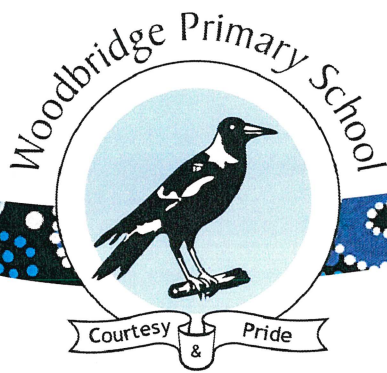
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2026 School Board Meeting Minutes

Wednesday 25th March 2026

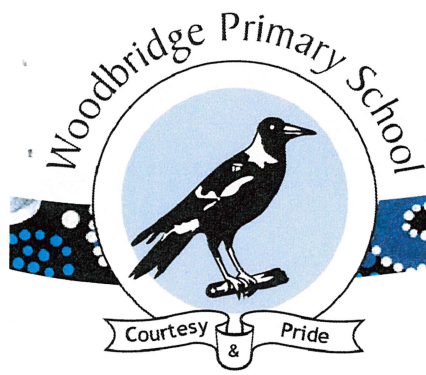
Members:			Apologies:
Staff Representatives	Parent Representatives	Community Representatives	Michelle Goodman
Paul Marshall Rachel Weller Lore Gannaway Jean Muthukumaraswamy Deb Taylor (Secretary)	Julia Fry Aileen Ormesher Emily Muxlow Rai Dietrich	Amy Lang (Chair)	

ACTION/ DECISION	WHO	ACTION
<ul style="list-style-type: none"> Welcome The meeting was opened at 6:32 pm by Amy. Amy gave a warm welcome to all Board Members. Amy explained that Board Meetings are expected to take place in weeks 3 and 8 of each term. 	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 – 18th February 2026 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 Code of Conduct –handed out. New Member Induction – this was held a couple of weeks ago for Lore and Aileen. 	Paul/Amy	Informed
<ul style="list-style-type: none"> Statement of Expectation Paul gave an overview of The Statement of Expectations explaining that it aligns with the Strategic Plan from the Department. It outlines the expectations and responsibilities of the Principal and the Department of Education and is signed off by Paul as Principal and the Director General. There may be an updated one in the future, now that there is a relatively new Director General appointed. 	Paul	Noted Deb to scan and attach to the minutes.
<ul style="list-style-type: none"> Strategic Direction Domain 1 – Relationships and Partnerships <ul style="list-style-type: none"> 2024 – 2026 Business Plan We are in the third and final year of the Business Plan. Paul provided an overview of progress on Domain 1 to the Board members for 1.1 to 1.6. The following were mentioned. <ul style="list-style-type: none"> ➤ 88% of families attended Meet & Greet ➤ 0.5 FTE Chaplaincy sustained. ➤ The use of Compass for communication commenced. ➤ Links to GSSHS with the Yr 6 Graduation award. Transition for Yr 6 students to Yr 7. Process is more complete with the appointment of 	Paul	Informed



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<p>dedicated coordinator who has already visited. The process seems more complete.</p> <ul style="list-style-type: none"> ➤ Staff teams in learning phases and DOT timetable has been organised accordingly for collaboration of teachers in each team. Kim Stone and Lewis Williams are attending PL next term. Committees exist in conjunction with teams. ➤ Dogs Connect Team created last year. ➤ Psychosocial Risk Management planning commenced. A consultancy has been engaged. Last year staff completed an individual survey and Mark Atkins and Mel Lander presented the outcome of this with two sessions of resiliency training. Mel and Mark then produce a school report from these surveys. Mark met with Melissa Conway and Paul Marshall to look at workforce demographics and identify potential risks. Results were quite positive. ➤ MS Forms has been used more to improve and inform our processes around Kindy Orientation and Yr 6 Transition. ➤ Next week a survey around what skills/talents parents have and what you are willing to share back to the school and how you can support the school will be sent out. 		
<ul style="list-style-type: none"> ● Annual Report 2025 Produced in CANVA and Formatted by Shirley O’Neill, edited by Elle Mariano and Melissa Conway. This would be uploaded for the School Community next week when it will be posted on the website, schools online and a link put in the newsletter. Paul asked if members are happy to note the Annual Report as per Elle’s amendments. Noted. 	Paul	<p>Noted as approved with Elle Mariano’s amendments. Link from website in newsletter.</p>
<ul style="list-style-type: none"> ● Board Module Training – Module 1 Updated copy handed out to Board members. New Board members are required to undergo an induction. Department includes these modules. These are useful documents for existing members as a refresher as they contain a lot of useful information. Module 1 is about the role of the board and various functions which are reflected in our agenda. Various actions of the Board include Inform, note, conduct, discuss, consult. 	Paul/Amy	<p>Informed</p>
<ul style="list-style-type: none"> ● Athletics Carnival 27th March, early start 8:30am Athletics Carnival has been postponed. Julia noted the change had meant some parents could no longer attend. Feedback was not to advertise the backup day as possibly the following week but instead provide a statement around the following week when the weather improves. <p>Athletics Carnival now Wednesday 1st April due to the impact of Cyclone Narelle. Classrooms will open at 8:15am.</p>	Paul	<p>Informed</p>



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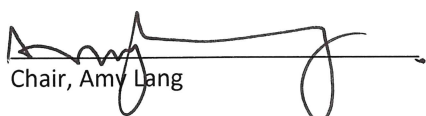
<ul style="list-style-type: none"> Local Area Planning Schools (w Guildford PS) Last year Central Office engaged with GPS and WPS to discuss the South Guildford area. Central office required time to look at the data and projection of growth and development. Our catchment area is basically highlighted as a greater growth area than Guildford PS. Paul produced a map of our optional, local intake area and shared area and explained how this works. Student numbers have remained stable but with some fluctuation. Woodbridge PS is hosting a meeting scheduled for tomorrow with Guildford PS and Central office staff. Lore asked if we have any more information on future development. WPS will be impacted as depending on what happens in the Midland area. Regardless, student population will increase as we have had an intake of 60 kindy students over the last two years. 	<p>Paul</p>	<p>Informed</p> <p>Update next meeting.</p>
<ul style="list-style-type: none"> Planning – Hazelmere proposed industrial development The latest proposal is for a data centre. An invite to our next Board Meeting was emailed to Sarah Howlett, City of Swan Councillor, but no reply has been received yet. Deb Taylor to make a follow up phone call. Aileen commented that two City of Swan Officers are on planning for this area. Decisions are made at a state level and City of Swan can only recommend. The area is zoned as industrial and there is also an electrical hub in the same vicinity. Sarah was Invited the next meeting to provide a little more information on the impact to the school. A discussion was held around the environmental effect; truck stop and data centre. Awaiting Sarah’s response. 	<p>Paul/Amy</p>	<p>Informed</p> <p>Follow up phone call.</p>
<ul style="list-style-type: none"> P&C Update <ul style="list-style-type: none"> ➤ Easter Raffle –Because of the change of day for the athletics carnival, this will be drawn on Tuesday. P&C members are putting baskets together on Monday. ➤ Sausage sizzle impacted and will now go ahead on Wednesday 1st April. Kindy Carnival still on Wednesday 1st April. ➤ Focus for the P&C this year is ‘Friend raising’ rather than Fundraising trying to provide opportunities for connection. ➤ Parent groups from each class are hoping to spread the word of fun things to do. ➤ Amy commented that help from the P& C is an invaluable source for some school purchases. It was acknowledged that the P&C will still be doing main fundraisers, but they want to do additional fun things and are very keen on supporting the school. ➤ Mother’s Day stall will be run the same way as last year with no expectation for parents to donate. Promotion will commence in Term 2. ➤ Mother and Father’s Day were discussed. It is more about students having an opportunity to buy something small rather than making a profit or loss. 	<p>Rachel</p>	<p>Informed</p>



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<ul style="list-style-type: none"> PBS Update Tier 1 PBS team general initiatives. PBS assemblies. These are just for students and are about trying to keep interest and motivation for Dojo points. 4 PBS leaders run the assemblies together with Rob Gander and Lewis Williams. Four awards are given out - one for each expectation from data collected. PBS Award - Amy asked if this was the first time that students hadn't reach their goal although they are well on the way. On Friday a decision will be made as to whether they receive the acknowledgement of an ice cream sundae treat and play time. Lore mentioned that students will move on quickly after the disappointment if they do not reach the target. Tier 2 PBS team work together on more complex students. The Behaviour management system has changed for minor classroom behaviours and expectations around matrix. Major behaviour issues are fast tracked to admin. A complex behaviour support person who comes in, is supported through PULSE in Compass. We know that the need at the moment is Respect, which will form lessons for next term. A discussion was held around the data which Rachel explained. Emily Commented on how helpful this could be for parents reflecting patterns of behaviour. Dojo doesn't talk to Compass. Angela Betts is logging data. Emily – asked if parents are informed of behaviours yellow/blue behaviours and that it is helpful for parents to know what the processes mean. Teachers are encouraged to talk at Parent Information Session about this. Emily asked about the Parent Handbook and expectations e.g. before school and awards, lunch orders and how it works, parent information session and whether students should attend. Lore mentioned that these items should be discussed at the Parent Information session. Admin staff to consider the revision of a Parent Handbook. Amy thanked Emily for her feedback. 	<p>Rachel</p>	<p>Informed</p> <p>Paragraph in the newsletter around the meaning of Behaviour processes.</p> <p>Admin staff to consider revision of Parent Handbook</p>
<ul style="list-style-type: none"> General Business No General business. 	<p>All</p>	
<ul style="list-style-type: none"> Next Meeting <ul style="list-style-type: none"> Term 2, Week 3 - Wednesday 6th May 2026 @ 6:30pm 		
<ul style="list-style-type: none"> Meeting Closed: 7:51pm 		

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


 Chair, Amy Lang


 Principal, Paul Marshall