



School Board Meeting - Minutes

Cowaramup Primary School

Time:	8 am			
Date:	14.02.2025			
Location:	School			
Chairperson:	Gen Hodgson			
Apologies:	Brooke Anderson, Daniel Ferguson, Ryan Gianola			
Attendees:	Leesa Mathers, Amanda Rodda, Michelle Bretherton, Jamie Adair, Ben Warner (for 30 min).			
Time	Item	Summary of Discussions	Actions	Person Responsible
8 am	• Welcome to Meeting • Apologies, noting of minutes of the last meeting. • Chairperson to sign previous minutes. • Correspondence in and out, conflicts of interest.	Last meeting minutes agreed to and signed by Chair.		
	• Financial Report/ Budget	Mathletics cost around \$6000. It wasn't perfectly aligned to our curriculum. We are looking at other options. Take up dropped off over the course of the year. Some children really loved it. Teachers will look at it over each year group. Trialling IXL Maths at the moment. Certificates were not being given out consistently which lessened the engagement of the children. Proposed Budget noted by the board for the year; some changes from 2024. PA is still with person to quote. Last company that we did engage was sold and can't provide what we need anymore. Gen to look into grants for solar power. Tax deductible donations will be made more explicit.	Noted Mathletics will be in the newsletter, a summary. Investigate why Library budget wasn't spent. Solar power grants. Jamie will check with Corien about what is tax deductible for parents.	Jamie Gen

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	• Code of Conduct	Signed		
	• Board Effectiveness survey	We haven't released minutes to parents and community. Perhaps explain better what the Board does as well as P & c. Include the Board to talk at end of year awards. Board to report at P & C as well. Minutes from Board to be on website. Board meetings are open to anyone to come and listen and observe. There is one meeting a year when they can join in. Do we need a greater year group spread of representation. Currently all year 3 and 4. Minimum of 6 parents members, would be good to aim for some of the younger year groups to help with succession. Current Community Rep is keen to continue this year and aims to attend in the future.	Minutes to go on website. Board to speak at awards. P & C will get a report from each meeting. Jamie to advertise that parents can come to Board. Current Board will start to ask parents to put their hand up, a targeted approach. Feedback will go into School Review.	Gen and Jamie
	• Business Plan – Relationships (review)	In middle of 3-year plan so we are checking in with this regularly to see how we are tracking. A parent has volunteered to attract guest speakers, Jamie has directed her to the P & C to coordinate through them. Parent interviews are this term.	Family profile sheet to be followed up. Crowd Control Band might be able to do a local fundraiser for us.	Jamie and Leesa Gen
	Election	Gen met with Liberal Saturday and Labor yesterday. They have both made 12 Million commitment. It is in the budget which will be announced in June. Dept of finance will manage the money for building. Haven't heard back from Nationals. Warren Hatley communicates regularly and will report it when there is a formal announcement. If commitment made this year, for budget next year, schools wait until the process has begun. Design and plans are already within the Ed dept, waiting for any money to land. Small window for input on design from the school. Photos have been taken with parents and politicians.		
	Class Numbers	K=20, P=27, 1-3=24, 4-6=32. As set by Ed Dept.		
	Annual Report	Adding NAIDOC day, Weaving Stories of Boodja, Talent Quest, surfing. PE summary. This goes up onto our website.		Jamie
8.50 am	Close			