



Bramfield Park Primary School Board Meeting 28 March 2023 Opened 5.00pm

ATTENDEES: Tresna Gale, Amber Haydon, Richard Minol, Sal Cleveray, Valerie Trapp (EO), Rusty Snook, Simone Gibbens and Jayne Murray

APOLOGIES: Sharif Shoeb, Pauline Abbott, Sheree Sneddon

Agenda Item	Discussion	Actions
Acknowledgement to Country	Jayne gave the Acknowledgement to Country	
Apologies	Amber welcomed all to the meeting and advised the apologies.	
Accept previous minutes	Rusty accepted the previous meeting minutes, seconded by Simone.	
Share a Moment	Members of the board shared important recent moments in their lives.	
Business Arising from Previous Meetings	Simone has completed her induction, asked questions and is comfortable. Members screening clearance was discussed. The new hats, reversible with faction colours, have been extremely popular. Jayne has approached Clontarf at Yule Brook College with regard to a new board member from the community. They put it out to all staff and one staff member has expressed interest. In addition, the CEO of Baseball WA has shown interest and will be invited to some meetings.	Jayne to follow up with Yule Brook teacher
Mandatory Aboriginal and Torres Strait Islander Cultural Awareness Training	The Board watched the last 3 sections of the video and answered the quiz questions.	
Annual Report	The annual report has now been completed, after input from various people, and is now ready for publishing.	
Good Governance	The board continued online training and completed Module 3.3 Public School Funding and Module 4 Monitoring Risk.	
Finance	Jayne presented the Student Centred Funding Statement from 28 th March and discussed how the funding is comprised and, in detail, how the Targeted Initiatives are calculated.	
P&C Report	Not presented at this meeting due to the absence of Ms Sneddon.	
Round Table Review	Annita- excited about a board member coming from Yule Brook College. Sal- loved the discussion about risk and management of risk.	

	<p>Richard- glad to hear about the Yule Brook member coming to the board, it will give a broader picture of schools in the area and is a good link to make.</p> <p>Val- really happy how well the new hats have been received.</p> <p>Rusty- personally I enjoyed the Share a Moment.</p> <p>Tresna- sorry I missed the Share a Moment, many apologies for my lateness.</p> <p>Simone- surprised at the high percentage of disadvantaged and how much the school does for the children.</p> <p>Amber- really love the hats!</p> <p>Jayne- I am so pleased that the Board has enjoyed and accepted the cultural training.</p>	
Meeting Ended: 6:50pm	Next Meeting: 16 th May 2023	
Minutes Accepted:	Date: 28 th March 2023	