

School Board Meeting Minutes Tuesday February 22nd 6:30pm Via Teams

Attendance: Deb Netolicky (Chair), Janelle Burston, Scott McKenzie, Louise Hogan, Dustin Bope, Leonie Clelland, Stella Thompson, Reece Young, Josh Catalano

Apologies: Liz Beament

Minutes from Previous Meeting and Business Arising

- Last meeting was at Island Market in December – casual and successful

Meeting Opening

Acknowledgement of Country from Deb.

Summary notes of the meeting from Scott (thank you)... not traditional minutes, but a great representation of the meeting.

This is in addition to the report provided prior to the meeting.

- School year started with **521 children enrolled**
- **New faction due to the size of the school.** An additional faction will optimise involvement in carnival involvement.
- The current uniform supplier has a contract with the P&C, so they will also provide the new faction top. Colour options have been provided for the new faction for consideration, being; purple, orange and a shade of blue different to the existing uniform (most popular with the board).
- There will be a vote for the new colour; students, families & staff
- There will be an option for people to volunteer a move to the new faction and discounts can be provided for new faction tops. Joining the new faction will be opt in only for existing families.
- There will be nominations for faction leaders (x 2). Therefore 8 faction leaders for 4 factions.
- Factions will be renamed using local indigenous names (with input from local elders) and there will be a consultative process to short list the names and a vote will be cast to embrace and assign them.
- Aboriginal elders info sessions will be made available for students and parents alike as part of the process and opportunity to become more informed.
- There will be no head boy or head girl formally from 2023 onwards. Instead, 6 student leaders will share the duties with a collaborative approach throughout the year. Each student considered equal from a leadership perspective. This years student leaders voted to implement this ahead of schedule and therefore this approach will be adopted for 2022 also.

- Manager of Corporate Services will be joining the board and it will be suggested that this person fulfills the role as Secretary.
- Carine High School is interested in providing food services to KPS twice per week.
- The recent supply issue to grocery stores has impacted the school's ability to provide Toastie Tuesday.
- The early years playground has been cleaned up and the old playground equipment has been removed to be sandblasted and powdercoated bringing new life.
- The 6.30pm time slot works well for the board. Calendar of meetings for balance of year to be published with the minutes. The board will meet on Tuesdays.
- Promotion of the school board to be encouraged within the local community to increase engagement. Pictures may be included on the KPS web site with each board member's profile. For consideration.
- There will be a potential board addition from KSC, with Leonie to review. However, it was noted that there may be a conflict of interest due to the existing commercial arrangement between KSC and KPS for use of the oval for parking.
- An alternative could be a member from CSHS or a retired principal within the community.
- An EOI to be floated, followed by a vote by the board for any new members.
- There is a budget surplus in the amount of \$16.5k after all allocations.
- Budget allocation information to be shared with the board. Post meeting note: info shared - action closed.
- The P&C has made a contribution to the school of \$28k already and has been spent on furniture, books, outdoor seating, shade and IT equipment from Kindy through to Year 6.

Connect to Compass

- Connor opened up to get feedback. Board members agreed unanimously to "cut the cord" from Connect with "one source of truth". Move forward with Compass only.

Meeting closed: ~ 7:30pm

