

	<b>Millen Primary School Board Meeting</b> <b>Minutes</b>
Time	3.05pm to 4:00pm
Date	Meeting 4/2023 15 <sup>th</sup> June 2023
Location	Room 19
Chair	Linda Adnyana
Secretary	Janine Leng
Principal	Isobel Comrie
Attendees	Janine Leng, Isobel Comrie, Janita Woods, Tam Hill, Han Oh, Kate Harwood, Renee Darbyshir,
New Members	Sean Overend, Anna Redman, Steven Feast

Item Number	Summary of Discussions	Actions
Welcome and Apologies	Linda welcomed all Board members with an acknowledgement of country.  Apologies: Sam Sterrett, Shona Gatenby (new member)	
Confirmation of Agenda	Confirmed	
Conflict of interest	Non declared	
Minutes of previous meeting	All members approved the minutes	
Correspondence	NIL	
Actions Arising	None	
Principal's Report Survey	Update from Principal:  Isobel thanked the members who were leaving and welcomed the new members.  Isobel informed the Board of the two surveys that were going to be sent out and the notices to be placed in Katitjiny.  Isobel informed the Board that the results would be	Principal report was endorsed by the Board.  The survey was also noted by the Board.

	discussed at the next meeting	
P & C	Steven spoke to the Board about the meeting and that Anna and himself would present back to the P & C on Board matters. The P & C are after funding suggestion from the school and have noted some areas of expenditure. The ideas were around play and sporting equipment.	
School Board	Renee will represent the Board at the NAIDOC Assembly and Isobel will email Sam to see if he is interested in being School Board Chair. Isobel will inform the Board via email on the process for electing a new School Board Chair.	
Public Meeting	The public meeting will be on Thursday 7 <sup>th</sup> September. The students' leaders will again present to the Board and Isobel will ask if Federal member for Swan, Ms Zaneta Mascarenhas is interested in speaking at the meeting. Isobel will also invite Ms Mascarenhas to the STEM Fair at Millen	
Other business	Farewell – Isobel again thanked the 3 members who were leaving the Board. The members spoke about their experience on the Board.	
Katitjiny	<p><b>School Board update</b></p> <p>The Board met on Thursday for what turned out to be a quick meeting and we were really pleased to welcome some of the new parent Board members: Sean Overend, Steve Feast and Anna Redman.</p> <p>We were advised that two parent surveys will be released shortly, and we really encourage all of you to complete the surveys. Please be assured the school leaders and the Board are very interested in the feedback these surveys provide and look carefully through the results for areas where improvements can be made for the benefit of the children.</p> <p>We heard that the P&amp;C is working with the school to identify funding opportunities, which will likely involve new sports equipment and play spaces. Planning started for public meeting of the Board in August. Watch out for the date and please come along.</p>	

	<p>We said goodbye to Tam Hill who is sadly leaving Millen (and the Board), and for Han Oh and I this was our last meeting after 6 years as Board members. We have had a great experience working with the school leaders and have helped achieve some great outcomes for the school community. Thank you, Linda</p>	
<p>Next meeting</p>	<p>Term 3 Week 4 2023 Thursday 10<sup>th</sup> August 2023 Room 19</p>	

Signed \_\_\_\_\_ Chair      Date \_\_\_\_\_