

# Waikiki Primary School Board Meeting – Minutes

Tuesday 21<sup>st</sup> February 2023

5.00pm Staff Room



*2023 School Board Chair: Helena Annandale*

*Parent Members: Ema Roberts, Ashlee Burns, Helena, Katrina Roberts, Aimee Winton, Shannon Cantatore, Larissa Stevens, Alyce O'Reilly*

*Staff Representatives: Lisa Arthur, Naomi Greaves, Gillian Aletreby, Kelly Rayment*

*Principal: Louise Hughes*

No.	Agenda Item / Person Responsible	Time	Action / Documents / Notes Notes
1.	Welcome – Louise Hughes	5:00pm	- Apologies/absentees – <b>All present</b>
2.	2023 start back <ul style="list-style-type: none"> <li>• Staffing</li> <li>• Structure</li> <li>• Student numbers</li> </ul>	5:05pm	- LH presented report on classroom structures; number of students (347) and additional funding that WSP qualifies for regarding students with additional needs, and aboriginal students (35). - New school Chaplain to commence (week beginning 06/03) and work 2 days/week.
3.	2023 – Finance update	5:20pm	- 2023 Budget noted and approved by Board members
4.	2023 and beyond – School Direction	5:30pm	- Board members to read and review '2023 and Beyond – School Direction' document and report any queries at next meeting (28/03). Board members to highlight passages/words that they don't understand or consider needing further clarification.
5.			
6.	AOB		- Suggestion that parents would benefit from more information on Trauma Informed practices and how the school applies this to students.
7.			
	Meeting Close (LH)	6.20pm	- Meeting close 6.10pm

**Meeting Schedule 2023.**

**All meetings will be held in the staffroom at WPS commencing at 5pm unless otherwise specified**

Tuesday 21 <sup>st</sup> February 2023 – Term 1	Tuesday 15 <sup>th</sup> August – Term 3
Tuesday 28 <sup>th</sup> March 2023 – Term 1	Tuesday 31 <sup>st</sup> October – Term 4
Tuesday 23 <sup>rd</sup> May – Term 2	Tuesday 5 <sup>th</sup> December – Term 4