



- Linda said that the Learning Environment section mentions classrooms, but not whole school areas, including outdoor spaces. Leah mentioned that Peta would like pastoral care added to the learning section also, so she will make some changes and email the update through.
- Linda suggested that strong governance, good leadership, accountability, communication, should also be added.
- Leah suggested we add good leadership as a separate dot point. Teacher/staff/classroom focus. Governance, importance of the board, partnerships, community, governance, accountability, communication. She will draft this up and email out.

8.2.2 Public School Review – The final report was received today. Feedback from the review team was positive. The school has a three-year return on four domains, and a one-year return on Leadership and Teaching Quality. We have already actioned a few of the recommendations, and Leah thinks they will be happy with what we present in 12 months. Leah contacted the Wheatbelt Director of Education after the review to let him know how we went. Leah shared the documentation with the Board. All staff were involved in completing the ESAT, and they said that they would like to see us working on the ESAT on an ongoing basis, instead of at the last minute in future. Leah summarised each domain and shared the recommendations for each area.

8.2.3 2021 Annual report will be presented in Term 2. The Director General has officially moved the due date for this to Term 2. All schools are not required to have it ready for this term.

### 8.3. School Policies: (5 minutes)

8.3.1. A Mental Health and Wellbeing Plan is currently being developed by Bec and Leah as part of their Smiling Minds course. The Wheatbelt Education Network is also working on developing a whole of region strategy and all students from K-12 are being surveyed relating to their mental health and wellbeing. This information will be collated at a regional level and information will be fed back to schools in Term 2. The Wheatbelt Plan will include the Circle of Courage Philosophy which will become the umbrella to all school based plans and activities.

- We are working on this plan, encompass Smiling Minds, Buz through Allison, Zones of Regulation; which the staff will receive PD on tomorrow. These are the three most used programs across the Wheatbelt. We will receive feedback from the Wheatbelt survey on what the data looks like across the region and are waiting to find out what comes next after the Circle of Courage. Bec and Leah have been working on Smiling Minds over the last six weeks.

8.3.2. We have been working on a whole school Self-Assessment Schedule, and Model of Instruction (which was sent to the Board for their information).

## 9. Reports:

9.1. Principal's report – presented by Leah Boehme. (5 minutes)

Leah summarised her report – see attached

- Linda is happy with CORE program introduction and hopes to see it across the secondary and primary
- Linda queried that Bec Clarke and Paige hadn't sent out individual messages on Seesaw yet, Leah will follow up with Bec and Paige.


9.2 Financial Review – One Line Budget review and minimum expenditure report not presented due to being presented four weeks ago and budget import still being in process. (15 minutes)

The 2022 Draft budget was presented for noting. Leah summarized the budget.

Moved: Leah Boehme

Seconded: Tim

Carried 4-0 (Dion disconnected)

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- Linda requested that the Budget be sent out with the agenda. Leah said it was operational and is for the Board's info only, but will make a note of that for next time.

The Funding Agreement was signed by the Chair prior to the meeting. Leah ran the Board through the document until the power went out and she was disconnected. When she was able to reconnect, she talked through the rest of the document.

- Linda questioned who was on the school's finance committee. This is: MCS and Principal, teaching and non teaching staff reps

**10. General Business:**

- 10.1. Linda asked if we knew who the Principal would be, Leah said we were hoping to have an announcement by the end of the week.

**Next Meeting:** Tuesday 17<sup>th</sup> May 2022 Term 2 at 4.30pm.

**Close of Meeting:** 5:36pm meeting closed.

