

Mukinbudin District High School

An Independent Public School



- Board would like to have the packet of A4 laminating sheets and Foundation Writing Time by Firefly Education removed from the Pre-Primary personal items list
- Karl stated that the school will purchase these for the pre-primary cohort.

Moved: Jess

Seconded: Karl

Carried

8.4 School development days 2023

Mandatory days

- Monday 30th and Tuesday 31st January. One day will be PBS focused. Students return to start the school year on Wednesday 1st February.

Trade off/partial trade off days

- Friday 15th December. Students will finish their school year on Thursday 14th December.

Optional 3 days

- Monday 24th April. This is the Monday before ANZAC Day on the 25th April. Students will return to school to start Term 2 on Wednesday 26th April.
- Tuesday 6th June. This is supposed to be the EWEN District join PL day. It is likely this will be cancelled. Karl to investigate hosting a Ninghan Cell PL day at MDHS.
- Monday 21st August. This is the Monday after the Boarder's Long Weekend in Term 3. Originally, this SDD day is placed on the Wednesday of the Dowerin Field Day. The Board has decided to change the date for 2023 as it has been determined that few families attend the field days with their children. If this is not desirable, we will consider changing for 2024.

Term 1	Term 2	Term 3	Term 4
Monday 30 th January (Week 1)	Monday 24 th April (Week 1)	Monday 21 st August (Week 6)	Friday 15 th December (Week 10)
Tuesday 31 st January (Week 1)	Tuesday 6 th June (Week 7)		

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Moved: Caitlin

Seconded: Denise

Carried

8.5 School board member tenures

- Dion has let Caitlin know that he will not be continuing as a community member in 2023. Karl to organise a thank you letter for Dion's service to the Board.
- Denise will be departing as a staff member at the end of 2022. Thank you to Denise for her time on the Board over Semester 2, 2023.

- **Jess**

- Caitlin will approach a staff and community member to see if they would be interested in joining the MDHS Board in 2023.
- The Deputy will be appointed as the minute secretary for all Board meetings in 2023

8.6 Staffing

- Deputy permanent position being advertised
- Hayley is taking over Bec's PE/Health teacher role and possibly covering 1 day per week while Kari does Brilliant Brains
- Advertising 1-2 teacher
- Advertising 3-4 teacher
- Both fixed term positions for 12 months
- Board discussed doing some promotional/marketing work to attract quality teachers to MDHS. Linda suggested the Teach, Learn, Grow program from Curtin University. Caitlin will investigate.

9. Reports: (10 minutes)

9.1 Financial review – one line budget and minimum expenditure report presented

Moved: Karl

Seconded: Caitlin

Carried

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- Total expenditure on minimum expenditure report is highlighted in red, indicating minimum expenditure has not been met. Karl explained this is because we still have \$36,000 to spend on IT upgrades (switches and wireless access points etc). And we have extra salary as we currently have no deputy so this is being spent on giving staff extra days to complete specific jobs.

10. **General Business:** (5 minutes)

10.1 Mukinbudin DHS Centenary 2023

- Start of Term 4 2023
- \$10,000 allocated in budget
- Linda suggested setting up a committee right at the start of 2023 school year to coordinate event and also sending out a survey to school community to ask what they would like to have at the celebrations
- Possible ideas
 - pavers with family names
 - renovate secret garden
 - assembly with performance (drama students, whole school song)
 - afternoon tea
 - photo wall

Next Meeting: Week 5, Term 1, 2023 (Monday 13th March, Week 6)

Close of Meeting: 7:10pm