

Date: 01 Dec 25

Time: 7:25pm

Venue: Library

Board Members Present:

- Jacki-Lee Munckton (Chair)
- Joanne Newhouse (Principal)
- Nic Kemp (Staff Rep)
- Angus Hammond (Staff)
- Ryan Davey (Parent)
- Jane Wyndham (Parent)
- Chelsea Crane (Staff)
- James Pears (Secretary, Parent)
- Ben Galvin (Parent)
- Lauren Pavlich (Parent)
- Bec Robson (Deputy Principal)
- Holly Nicholls (P&C Rep)
- Stephanie Ward (Parent)
- Shree Thanapal (Parent)
- Josh Valerie (Parent)
- Natalie Briskey (Parent)
- Claire Spencer (Parent)

Apologies:

- Chelsea Crane (Teacher)
- Maryanne Hood (Teacher)

## 1. Introduction - Welcome, Apologies & Safety Moment

- 1.1 The meeting commenced at 7:25pm following the AGM.
- 1.2 Apologies noted.
- 1.3 Positive Moment – each member shared a positive reflection since the previous meeting. Recurring themes were the assemblies, camps, sporting events and extra-curricular activities such as the year 6 Lego competition.

## 2. Confirmation of Agenda

- 2.1 Board members confirmed receipt of Agenda and pre-read documentation – confirmed by Jacki-Lee.

## 3. Disclosure of Interest

- 3.1 There were no disclosed conflicts of interest.

## 4. Minutes of Previous Meeting and Actions

- 4.1 Jacki-Lee confirmed the Minutes from the previous meeting of 08 Sep 2025 had been distributed for review and feedback.
- 4.2 Action items carried over from previous meeting: Nil.

## 5. Agenda Items

- 5.1 **Item B – General Update.** Jacki-Lee updated the Board on delays to the Water Corp works affecting the northern oval area. Expected removal of temporary sewage pipes now mid-2026. Some work still to

be done regarding Aria development building waste on the school side of the boundary. Jacki-Lee noted the strengthened relationship with the City of Nedlands.

## 5.2 Item C – Principal’s Update

- 5.2.1 Jo noted that she feels well settled into the Principal’s role and thanked the Board for their assistance with this process.
- 5.2.2 Jo informed the Board of current recruitment efforts to identify 2 new school officers and noted the imminent departure of PE teacher Mr Neale Johnson, with a replacement still to be identified. Jo advised of a plan for Mr Pinto to cover Mr Johnson’s his duties in Term 1, 2026.
- 5.2.3 Jo briefed the Board on the School Review process which will occur in 2026 and informed Board members that they can expect to be involved in the process. The outcomes of the School Review will feed into the next Business Plan.
- 5.2.4 School Development Days confirmed as the first Monday of each term.

6. **General / Other Business.** Nil.

7. **Next Meeting.** 23 Mar 2026. 6pm, library.

8. **Round table Evaluation of the Meeting.** Conducted by Chairperson – no further comments received from board members.

9. **Meeting Close.** The chairperson closed the meeting at 8:00pm

Signed as a correct record.

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Signature of Chairperson                      Date  
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Name of Chairperson