

## School Board Meeting Minutes

26<sup>th</sup> October, 2023

**Chair:** Brad Holme      **Secretary:** Simon Dufall      Commence: 4.30 pm  
 Attended: Angella Figliomeni, Brad Holme, Chelsea Packer, Glen Yeo, Han Ho, John So, Trish Prince,  
 Karina Meldrum, Simon Dufall, Mool Bhargava [MCS – Finance], Lisa Chamberlain [Invited – uniforms]  
 Apologies: Vivienne Miguel Not present: Glyn Geen

Topic	Discussion	Action
Welcome and previous minutes	Review of minutes of ordinary board meeting on August 31 <sup>st</sup> , 2023 Noted that they were a fair and accurate representation of the minutes.	For approval
Finance Report	Fiscal reports. Budget and finance Statements will be available via WPS SB Connect Mool Bhargava and Karina Meldrum gave an overview of the School Financial Summary. Karina Meldrum explained the 2024 Contributions and Charges. The changes were \$80 for excursions/incursions, \$30 for dance, \$400 Year 6 combined camp/graduation lunch and explained the personal items for student use.	For Info. and noting.
Personal Items List	Lists Noted	For noting
Contributions and Charges	Review proposed 2024 Parent Contributions and Charges. Approved	Approved
DRAFT business plan	Business Plan Overview Doc. To be looked at the Public Open Board meeting on November 30th	For info.
Uniform	Due to community strong community support and now due to significant supply issues the move toward a new school uniform polo shirt P-5 needs to be expedited. <u>Support from:</u> Uniform Committee – 3 x P&C members and principal Survey 1 – sought levels of support for change – overwhelming response of ‘yes’, change. Initial timeline being change over Semester 2, 2024 = more time and to exhaust existing stock levels. Advice from suppliers that materials for our current polo have been exhausted, no longer available. Uniform committee has met several time with committee but also sought extensive fact finding and engagement with a range of suppliers. Now need to move very quickly. Board will Review of student, community and staff feedback regarding uniform design for polo shirt. School board to select and endorse new design for polo shirt Uniform change timeline Manufacture in Term 4, 2023 Sale Term 1, 2024 Transition time – 18 months Four styles and community votes respectively were tabled. Shirt 2 scored the most combined staff, student and community votes. The Board decided that it could be a two year transition so families in the senior part of the school could make decisions about which uniform to use. The Board noted the hard work and commitment from Karina, Lisa, Abby Holme, uniform committee and uniform shop volunteers.	Select design for new polo  Endorse           In accordance with community feedback, shirt design 2 in poly cotton pique fabric, was approved by the Board.

