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### **School Board Agenda and Minutes**

Time: 6:30pm – 8:30pm

Date: 15 SEPTEMBER 2025

Location: Conference Room - Hillarys Primary School

Chair: Trevor Mitchell

Apologies: Emily Brown, Kristy Spencer

Visitors: NA

#### Acknowledgement of Country

We acknowledge the traditional custodians of the land on which our students live and are educated, the Whadjuk Noongar people.

We wish to acknowledge and show our respect for their elders, past, present and emerging, for their continuing culture and the contributions they make to the life of our school community, both now and in the past.

#### Followed by.

Our vision is to cultivate an inclusive, collaborative, and innovative learning community that supports and inspires students to become capable, resilient, and motivated learners who can adapt and thrive in an ever-changing world.

"Connected Community, Engaged Educators, Successful Students"

Trevor Mitchell Principal

Kristie Pring Associate Principal (2<sup>nd</sup> election; 04/2024 – 04/2027)

Marisha Kemp Secretary & School/Library Officer (3 years 04/2022 – 03/2026)

 James Ashman
 Teacher (3 years; 03/2025 – 03/2028)

 Lisa Sgambelluri
 Teacher (3 years; 03/2025 – 03/2028)

 Heather Satinover
 Parent (3 years 03/2024 – 03/2027)

 Kristy Spencer
 Parent (3 years; 04/2023 – 04/2026)

 Gemma Elliott
 Parent (3 years; 06/2025 – 06/2028)

 Emily Brown
 (Chair) Parent (3 years; 04/2024 – 04/2027)

 Sara Claments
 Parent (3 years; 06/2025 – 06/2028)

 Sara Clements
 Parent (3 years; 06/2025 – 06/2028)

 Adam Alessandrino
 Parent (3 years; 06/2025 – 06/2028)

 Wanda Vanzetti
 Community (1 year 06/2025 – 06/2026)

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Time	Item	Documents	Purpose	Led By	Minutes true and accurate – motioned – Kristie Pring, second – Lisa S     Emily B and Kristy S     Cook Government letter confirming \$50K allocation to HPS     none			
6:30 pm	<ul> <li>Welcome</li> <li>Welcome to Country</li> <li>Introductions – welcome new members</li> <li>Apologies</li> <li>Noting of minutes of last meeting.</li> <li>Correspondence in and out,</li> <li>Conflicts of interest</li> </ul>	Previous Minutes  Correspondence	For approval	Principal Marisha				
6:35pm	<ul> <li>Finance meeting minutes         Minimum Expenditure         Operational One Line         Budget     </li> </ul>			Principal	Sighted by all board members			
6:38pm	• 2026 Booklists Fees and Charges SDD days			All	Cor Year Level Kindy PP Y1 Y2 Y3 Y4 Y5	Term 3 2024 84% 80% 84% 66% 82% 65% 69% 60% Trevor momembers and charge Second — STrevor moaccept 202 days Second — Note the second — Strevor moaccept 202 days Second — Note the second — Note	Faid Term 3 2025 76% 82% 74% 75% 58% 76% 63% 54% tioned all approve and fees es Gara C tion to 26 SDD	
6:41pm	NAPLAN overview			Kristie	<ul> <li>Focus on summary and future plans</li> <li>Additional support for teachers</li> </ul>			
6:54pm	<ul> <li>Other Business:</li> <li>Choir Shirts</li> <li>School Review (school planning)</li> <li>Fencing Update</li> </ul>			Principal	3	Planning for choir shirt forward to assistance purchasing	s, may P&C for with	

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	School Operations			•	James A queried
	Solitor operations				sleeve colour, same
					as year 6 grad shirt
			0-11,1	•	Also considering
					sports shirts
					(interschool events)
- 1				•	PSR – 11 DEC,
					involving lots of staff
					and providing lots of
					evidence/samples
				•	1:30pm-2pm school
					board session
				•	School surveys
					scheduled for week
	The second second				1 and 2 Term 4
				0	Fencing – before
		444			rebuild we applied
					through school
					fencing program,
					public consultation
	Assert				process, all
	1 A77 A	7			approved, then
	10 10 2 10				neighbour
					complained,
					department re-
A AV					planned fencing line
					Trevor has
					requested today
					another update, still
					waiting for reply
				•	Wanda – P&C survey
					results: overall
1					positive
	1 /1/2				70% interested in
					being part of the
					P&C
					Feedback on
1					bringing back
100	The AT				Christmas Concert,
1/4	* # 22				which will happen in
					2025
					2023

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					Increase in 2026 P&C fees Community Board — to show what they are spending the money on (visual board) — in front office Wanda confirmed can be used for PSR evidence 2025 events, all positive from parents
7:27pm	Summary of meeting and evaluation		For discussion	Principal	<ul> <li>All on track for PSR</li> <li>Mentioned RAP – in the process, survey has gone out to staff Board members welcome to join committee;</li> <li>Adam A has connections and offered to assist if required</li> </ul>
7:37pm	Close of Meeting	Board Calendar	For noting	Principal	Next meeting Week 8 Monday 1 December – all agreed

School Board Chair Signature:	and the second	Date:	15	19/20	25
ochool board chair Signature		Date			