Churchlands Primary School Board Meeting

Churchlands Primary School

Meeting Minutes Churchlands Primary School Board Meeting Minutes for Monday 4.08.25 in Staff Room 6.00pm		
1.0	**Welcome and Apologies**	**ACTIONS**
1.1 Chair	Open and welcome	
1.2 Chair	Apologies Steve Breen, Luke V, Melinda	
1.3 Chair	Confirmation of agenda. Confirmation of previous minutes.	Confirmed by Athur
2.0	**Disclosure of Interest** (Real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	
2.1 Chair	None reported	
3.0	**Business Arising from previous minutes**	
Chair	• Kim will schedule meeting with Traffic Committee Term 2 week 2. ○ Update to come	Traffic Committee Meeting to be established – was waiting for finalisation of funding
4.0	**Finance**	
4.1 KF 4.2 DC	• Election Financial commitment - Kim has followed up on all Election capital works – all in process. Cross walk traffic Lights are in this years financial budget. Carpark - still a timeline query. Air conditioning for the Library is in process. Deb has provided an overview on accounting and the budget • Budget continues to be tight • Individual budgets are closely managed to avoid overspending • It creates a challenge of unexpected maintenance requirements	
5.0	**School Direction – current.**	

5.1	• 60 Year Anniversary
	  ○ Event planned for Term 4
	  ○ To be held on same day as Open School day
	• New staff – welcome Ciara Rodwell
	• Farewell to Sheree Samsa and Lucy Mc
	• New team for Student Services/Resilience Project
	• Meeting with Basil Z
	  ○ Kim has met with Basil
	  ○ Basil indicated that he would like to attend a CPS Board meeting in the future	

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	○ This is to be a non-political visit • Building Works ○ Upgrade to the external of the undercover area almost completed. ○ Delays caused by recent wet weather.	
6.0	CPS collective responsibility	
6.1	Presentation of AEDC/Resilience Project data and what it is telling us – future plans to support positive outcomes. Review the 5 domains, the following areas require a plan for intervention: • Physical Health & Wellbeing • Emotional Maturity It is evident that several students are overloaded with extracurricular activities Strengthening support from our parent community: • Teachers and educators are here to support students with curriculum and wellbeing. • We encourage parents to take an active role in their child's learning journey and readiness for school. • CPS is committed to providing helpful tools and resources to empower families with parenting i.e. PPP workshops. • But for real impact, this must be a true partnership—where both sides engage and contribute. • While we're here to help, it's important that families don't become overly dependent on the school for everything. The Resilience Project already deals with many of these domains and encourage parents to actively engage with the program to support a school/home message. Support from Board and P & C/ Parent Reps	
7.0	**Celebrations & Achievements**	
7.1 Chair and Kim	The following achievements were acknowledged: • Lucy Mc for all the incredible work with the Resilience Project and student services. We wish her all the best for motherhood ○ Mr Marschall will take the lead on the Resilience Project	

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	• Bingo night was a great success despite lower-than-expected attendance	
8.0	**P&C**	
8.1	• Social night raised over $9,000 • P&C Raised over $18,000 YTD • $29,000 has been donated to the school	
9.0	**General Business**	
	The following Board members' terms are coming to an end: 1. Bailey Love 2. Luke Vanson 3. Andre Austin 4. Melinda Cockerill It was mentioned that we have ongoing issues with dogs on school grounds. • Poop is regularly found on the oval taking resources to clean up • A number of dog owners refused to leave despite being asked to do so	Kim to advertise and call for nominations
10.0	**Communication Points**	
	• .Funding update • 60th Birthday Celebration plans • AEDC Survey data to be shared	

Meeting Closed: 7.20pm
Next meeting: 8 September 2025

Chair signed:
Date :

Principal signed:
Date:

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