



Falls Road Primary Independent Public School

Challenge the Present – Create the Future

School Board Minutes

Monday, 19 May, 2025

Time			
		Meeting No. 2025_2 Meeting location: Library Meeting time and date: Monday 19 May, 2025, 6:30 pm	<i>Board to Identify action by who and whether board is to note, confirm or decide in relation to items.</i>
7:00 PM	1.0	Welcome and Apologies	
	1.1	Opening, welcome.	Liam
	1.2	Attendance: Liam, Simon, Megan, Nathan and Dan Apologies: Lorraine, Vanessa	
	1.3	Confirmation of agenda	
	2.0	Disclosure of Interests	Actions

	3.0	Minutes of Previous Meeting	Actions
	3.1	Review of previous meeting minutes. <i>Minutes were sent out after the meeting.</i> <i>Minutes of Meeting No. 2024 - 4.</i> <i>Acknowledgement of Disclosure of Interests</i> <i>Follow Up Actions</i>	Accepted: Simon Seconded: Nathan

	3.2	Business Arising	Actions
	3.2.1	None	

	4.0	Correspondence	Actions
	4.1	None	

5.0	Reports	Actions
5.1	Principal's Report Key areas from report: • Upcoming PSR. The Board representatives to attend 'Relationships and Partnerships' domain. • WA P&C Day a success. Positive response from the community. • Parent-teacher interviews coming up. Same model as previous years. • Responses from the Culture survey – discussed some responses and how the school and the Board can address areas for improvement. Acknowledgement of the many areas of strength in relation to school processes, communication, student wellbeing and leadership. • Business Plan – discussion around reviewing our Business Plan which is coming to an end at the end of this year. How the Board can be involved.	
5.2	Financial Report Comparative budget shared and discussion on budget balances and realignments/reallocations.	
5.3	P&C Report Vanessa was not present to discuss the P&C minutes however the minutes were available and read out. No actions required.	

6.0	Other Business	Actions
6.1	Terms of reference – as a number of the community Board members were unavailable the changes to the Terms of Reference were highlighted and discussed. Those present understood the changes and as a follow up the existing Terms of Reference and the new Terms of Reference will be emailed to all Board Members to ratify.	
6.2	Future planning – Some ideas on how to expand Board membership were discussed as at the end of 2025 some community members will be standing down (as they will have no children attending Falls Road in 2026). Points discussed included – communicating roles of the Board to the community, advertising during second semester in newsletter and community events.	
7.0	Next Meeting	Actions
7.1	15 September, 2025	
8.0	Meeting Close/Adjournment	Actions
9.1		