



## Noranda Primary School Board Meeting

<b>Date:</b> 6 August 2025	<b>Time/Venue</b> 5.30pm, Noranda Primary School
<b>Attendees</b> Kristy Harrison Ned Hatswell Tracie Doherty Celia McCarthy Kelly Maher Kalli Mills Sally Palmer Kate Armstrong Ahmed Siddique Nicette Cohen	<b>Apologies</b>

### Agenda Items

#### 1.0 Welcome and apologies

Ned welcomed attendees to the meeting and noted no apologies.

#### 1.1 Declarations of Conflicts of Interest

Nil

#### 2.0 Minutes of Previous Meeting

That the minutes of the June meeting are true and correct.

**Moved:** Kalli Mills

**Second:** Nicette Cohen

#### 2.1 Board members to arrange a time to meet at Noranda Primary School to complete relevant Board training modules

Completed

#### 2.2 Kalli Mills to prepare a summary of discussion points to share with the school community

Completed and shared via Dojo

### 3.0 Regular Agenda items

#### 3.1 Correspondence

Nil

### 4.0 New Business

#### 4.1 Real Schools feedback

Kristy shared feedback from the recent visit of our Real School facilitator. Staff were able to view the session to include discussion afterwards with the facilitator.

Nicette shared that Kindy was challenging, in particular the language used.

The parent session had limited attendance. Both Kate and Ned attended and shared positive feedback.

#### 4.2 School Board effectiveness survey

Kristy shared details surrounding the School Board effectiveness survey. The previous survey was completed 2 years ago.

Board members previewed the questions and ratings and will complete in their own time.

**ACTION: Kristy to share the survey with Board Members to complete**

### 4.3 Combined Board and P&C Meeting

Kristy asked Board Members if they were happy to combine the end of year School Board and P&C meeting. All Board Members approved the decision to combine both the Board and P&C meeting with a new commencement time of 6:30pm

### 4.4 Annual Public Meeting

The Annual Public meeting will take place Wednesday 29 October.

### 4.5 Student Achievement – NAPLAN Data

Kristy shared the NAPLAN data results for Year 3 and 5 students.

The results for numeracy, writing, grammar and; punctuation, spelling and reading for Year 3 and 5 students in comparison to like schools was shared. Noranda achieve above our like schools in all areas which is a huge celebration for our school.

NAPLAN based targets were met for year 3 and 5 students. It was noted that reading and writing target was met in year 3 but not in year 5.

## 5.0 Scheduled Business

### 5.1 Training Register

All Board Members completed.

### 5.2 P&C update

Celia shared that the P&C Annual General Meeting will take place this evening. All Office Bearer roles are vacant for nomination. Celia shared that she will be stepping down as president but will continue as an Executive member.

### 5.3 Board Update to School Community

Ned Hatswell.

**ACTION: Ned to provide a Board Summary for distribution via Dojo**

## 6.0 Upcoming Agenda Items

### 7.0 Closing

7.1 Next Meeting: Wednesday 3 September 5.30pm

### 7.2 Board Reflections

### 7.3 Meeting Closed

## Summary of Actions

Date	Action	Due
6 August 2025	<b>ACTION: Kristy to share the survey with Board Members to complete</b>	3 September 2025
6 August 2025	<b>ACTION: Ned to provide a Board Summary for distribution via Dojo</b>	3 September 2025

Chairperson: Ned Hatswell    Signed: \_\_\_\_\_    Date: \_\_\_\_\_