



## Noranda Primary School Board Meeting

Date: 26 November 2025	Time/Venue 6.30pm, Noranda Primary School
Attendees Kristy Harrison Ned Hatwell Tracie Doherty Celia McCarthy Kelly Maher Kalli Mills Kate Armstrong Nicette Cohen Ahmed Siddique Sally Palmer Melissa Wroe Matthew Deaves	Guests Ana-Maria Johnson P & C members

### Agenda Items

#### 1.0 Welcome and apologies

Ned welcomed Board Members to the meeting and introduced Melissa Wroe new Board Member for 2026.

#### 1.1 Declarations of Conflicts of Interest

Nil

#### 2.0 Minutes of Previous Meeting

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

**Moved:** Kristy Harrison

**Second:** Nicette Cohen

#### 2.1 Kristy to share Booklist information

The 2026 Booklist is currently available online [www.norandaps.wa.edu.au](http://www.norandaps.wa.edu.au)

#### 3.0 Regular Agenda items

##### 3.1 Correspondence

Board Chair & Principal meeting 18/11/2025

#### 4.0 New Business

**None**

#### 5.0 Scheduled Business

##### 5.1 Funding projection 2026

**Ana provided a summary for the Funding projections for 2026**

**Minimum Expenditure Requirement (2025)** - In 2025, we have successfully met the minimum expenditure requirement set by the Department of Education.

- Required to spend: **\$4,399,462**
- Actual spending: **\$4,573,313**
- We exceeded the requirement by **\$174,771**

**Preliminary Student-Centred Funding (2026)** - This report outlines the projected enrolment numbers and the expected funding for 2026, **\$4,530,994.01**

**2026 One-Line Budget Overview, Preliminary Cash and Salaries Plans**

Total projected revenue: **\$5,289,358**

Total salary and cash expenses: **\$5,005,488**

Carry forward funds for 2026;

Cash: **\$70,400**

Salary: **\$213,470**

**5.2 P&C Update**

Celia presented the P&C with an update sharing details surrounding the Colour Run, upcoming Christmas Stall and Christmas Markets.

**5.3 Exiting Board members**

Ned Hatswell, Tracie Doherty and Celia McCarthy

**6.0 Upcoming Agenda Items****6.1 Annual Report 2025 endorsement****7.0 Closing**

7.1 Next Meeting: 18 February 2026 at 5.30pm

7.2 Board Reflections

7.3 Meeting Closed

**Summary of Actions**

Date	Action	Due

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

Date: \_\_\_\_\_