



Spearwood Primary School School Board August 2026 MINUTES

DATE:	Thursday 6 th August, 2026	CHAIRPERSON:	Elena Noema
TIME:	3:05 pm	Minute SECRETARY:	Lorraine Van Der Waarden (MCS)
ATTENDEES:	Marta Rotondella, Zoe Colleran, Nicola Longmire, Lorraine Van Der Waarden (MCS), Sonia Nelson, Phoebe Cork.		
APOLOGIES	Jodie Bridges, Elena Noema		

ITEM / Led by	DISCUSSION/ PROGRESS REPORT	ACTION/TIMELINE
Welcome/ Marta - Elena	Kaya ngalak djoorabiny noonook djinanginy Kitj Boorn (Spearwood) kaadadjiny miya-p. Ngalak dandjoo Wadjak Noongar boodja-k. Ngalak kaadatj Noongar Birdiya koora, yeyi wer boordakan. Kitj Boorn (Spearwood) kaadadjiny miya-p baal yengkalang kwobidak djerap, dek wer moort. Hello, I'm happy to see you at Spearwood Primary School. We come together on Wadjak Noongar country. We acknowledge Noongar elders long ago, now and in the future. Spearwood Primary School is surrounded by beautiful birds, plants, and families. Spearwood acknowledgement was created as part of the Aboriginal Language project.	
1.0 Apologies, Previous Minutes & Business Arising/ Marta	1.1 Apologies – Elena Noema 1.2 Previous Minutes tabled.	Minutes are compiled by Secretary and signed by Principal and Board Chair.
2.0 Financial Review: Finance Committee Minutes. / Lorraine	2.1 Comparative Budget. 2.2 Finance Committee 23 July and 21 May 2026 supplied 2.3 Voluntary Contributions and Charges. 2.4 Personal Items list supplier 2027 – comparison of two best.	<i>Tabled</i> <i>Pros and cons of booklist suppliers discussed</i> <i>Marta moved we remain with Campion</i> <i>Accepted by all</i>
3.0 Principal's Report/ Marta	3.1 Principal's Report Tabled and Discussed at Meeting. 3.2 .1 School Review List - we are not being reviewed this year as per three-year schedule. The Term One 2027 list is up early, and we are having our school review then. We will get an actual date much closer to the term.	<i>Tabled</i>

3.0 Business Plan/ Marta	3.1 Spearwood Primary School Business Plan 2026 – 2028 published copy now supplied to Board Members This gets filed into the Flat Red folder. 3.2 Spearwood Primary School Board Meeting Plan – it is in the Business Plan.	Noted
4.0 Semester One Attendance 2026/ Marta	4.1 Present Report and Discuss – Highly confidential as in a small school students may be identifiable.	Attendance results disappointing but not reflective of work done by school to get children to school and support their families. Report - Collected after discussion.
5.0 Induction – Reading Modules/ Marta	Pre-Reading Modules 1 and 2 – In Flat Red Folder 5.1 Do Quiz Questions for first two Modules. 5.2 Next meeting we will read before and di the Quizzes for Modules 3 to 5.	Completed modules 1 & 2
6.0 Next Meeting/ Lorraine	Term Three: Week Eight Meeting 3:05pm Thursday 10 th September.	
7.0 General Business	Any GB???	Nil
Signed and Date:	 Sonia Nelson on behalf of Chair	 Marta Rotondella - Principal
	4:10 PM	Meeting Closed