MINUTES FOR MEETING – 15th September 2026

5:00 pm Exmouth District High School – Board Room

Members: *Marcus Gianatti, Russell Roberts, Penny Coutas, Amanda Wilmott, Cath Godfrey, Gemma Bass, Plummer, Amanda Willmott, Bri Williams, Courtney Grieve, Tamina Epding*

	Item	BOARD TO:
1.0	**Welcome and apologies (5 mins)**	
	Opening and welcome: Present *Marcus Gianatti, Penny Coutas, Amanda Wilmott, Cath Godfrey, Gemma Bass, Paulette Sugg* Guests: Lucas Plummer Apologies/Absentees: Tamina Epding, Courtney Grieve Code of conduct – board members agree to abide by the Code. Conflict of interest disclosures. *Real, perceived, or potential conflicts of interest experienced by any member in relation to the items on the agenda.* Postivies – WA Education Awards Caring Staff Interschool School winners Surfing WARP Fundraising Chaplaincy Awards – Dani Faithfull Cultures being established - Pride Correspondence In and Out – Nomination – Jae Bruynzeel	
2.0	**Minutes of previous meeting (5 mins)**	**Approve**
	Previous meeting: Accepted: (To be accepted next meeting)	
3.0	**Board Membership**	
	• Cath to do a Term of Reference to all members. • Board Chair to be appointed Term 4 • AGENDA ITEM - Skills & Strengths Matrix to be set up by Amanda and presented to School Bord next meeting. • CAB to be included in the next Agenda. • Jess Dixon and Kendall Roberts (Staff) have expressed interest in joining School Board. Lucas Plummer tenure finishes in 20/12/2026. Marcus to co-opt one Deputy each year to join as a guest.	

4.0	**Communications**	
	• Understanding – What do teachers do to communicate to families. Expectations to staff regarding communication. • A tab to be added to the website regarding communication for parents. Data from parents – Connect or Compass what are their uses? • Strategies were discussed regarding school survey, what is the Boards role? • Consultation and feedback from the Community – Parent want to be involved –Eg Uniforms – Marcus is looking at adding proposed items - introduce logo bottoms, kids designing house shirts. • Parents to be involved in the Business Plan. • Summaries of Minutes to go to parents. • Board members to attend assemblies and give out an award • Post a video of the meeting • Update Website for Board members • Attend Staff Development Day breakfast – Week 5 20th November (place on Board calendar) • Social Meeting – quarterly Board update • Awards night – be present at Graduation	
5.0	**Board Metrics**	
	• Term 4 – Board reviews guidelines – Connect & Respect document • Term 1 review communication Communications guide for parents • Staff feedback • Aboriginal culture • Student Voice • Photos to be updated of Board Members who we are and what we do.	ACTION
6.0	WA Education Awards	
	• Excellence in School Leadership Massive achievement to community. Judges first visit. Strong application. Point of difference – there is Leadership at every level • Excellence in Teaching & Learning Secondary – application is based on our pathway opportunities. • Lucas noted all the work of Marcus who did the Application. Awards are in November at Optus. Marcus, Stephen and Nicole will be attending. SST – Board acknowledged Students are getting supported and that there is less disruptions in the classrooms.	
7.0	**2026 Community Culture Surveys**	

	• Student Voice – There will be a 2027 Leadership structure coming in. Executive team, 2 prefects, 2 student reps, faction captains to meet twice a term.
	  • AGENDA ITEM – Student Surveys to go to the School Board.
	  • NAPLAN – Clarification - National results are recorded on NAPLAN paper. WA is bound by the WA metrics. Board would be	

	interested to know how our school is measuring to others nationally.	
8.0	**Annual Board Calendar**	**Note**
	MOTION – Endorse 2026 Annual Calendar and adopt for 2027 with noted inclusions. Moved A Willmott Seconded P Coutas	PASSED
9.0	**Meeting Close**	
	Meeting closed at 7.15pm Next Meeting Tuesday Week 6	