OPEN SCHOOL BOARD MEETING MINUTES	
Time:	5.00-7.30PM
Date:	25th August 2026
Location:	EDHS Staffroom
Chair:	Cath Godfrey
Apologies:	Tamina Epding, Russell Roberts, Bri Williams
Attendees:	Marcus Gianatti, Cath Godfrey, Penny Coutas, Gemma Bass, Courtney Grieve, Lucas Plummer, Nicole Duselli, Lily Shaw-Reynolds, Stephen Ralph, Sarah Simmons, Paulette Sugg, Jane Ayres, Emma Tothill, Kelly Scott, Jess Dixon, Sarah Nickoll, Sarah Simmons, Amanda Willmott

	Item	Actions
5.00pm	**Welcome and apologies (5 mins)**	
5.05pm	Meeting was opened at 5.00pm. See list of attendees and apologies above. Board members agreed to abide of the Code of Conduct **Positive**s Submissions of WA Education Awards NAPLAN Culture Surveys WA Robotic Playoffs - Incredible **Correspondence In:** Thankyou from Russell Roberts **Correspondence Out:** Open School Board Invite Culture Surveys School Online Performance Metrics WA Education Awards	
	Financial Report	
	Sarah Simmons presented the One Line Budget Report. Key points discussed: • Income Variance: Income received is higher than budgeted, primarily due to contributions collected from a greater number of families than originally forecast. • Budget Position: Overall income has exceeded budget expectations. • Cost Centres: A review of cost centres is underway, with some cost centres being closed. • Salaries: Salary expenditure was discussed as part of the budget review. • Early Childhood Restructure: Early Childhood costs have been restructured and reflected in the budget. • Insurance Claims: Updates relating to SCF insurance claims are only available at the end of each month, which can impact the timing of financial reporting updates.	

	Noted: The report indicates a positive income variance, while ongoing monitoring of expenditure, cost centre closures, and insurance claim adjustments will continue.	
	Board Membership	
	• No new Inductions • Call for expressions of Interest for 2 staff vacancies and 2 parent vacancies • CAB – Tenure – Bri Williams and Russell Roberts are at their end of Term on School Board	
5.30pm	**School Improvement – 6 School Review Domains-The Standard**	
	2026 Community Culture Survey Marcus Gianatti presented the 2026 Community Culture Survey results. • 108 responses were received, meeting participation targets. • Key themes identified were teaching quality, student aspirations, communication and consultation, School Board engagement, K-12 consistency, and evidence-based resource decisions. New Business Plan • Development of the new Business Plan is underway, with a draft expected by mid-2027 for implementation in 2028. • School Board member profiles may be promoted on Facebook to encourage new members. • Survey results and key priorities will be communicated to the community during the current term. 2026 NAPLAN • Nicole Duselli and Lucas Planner presented the 2026 NAPLAN results. • The target remains 3579 students achieving at or above the benchmark, as outlined in the Business Plan. Semester 1 Attendance • Jane Ayres presented the Semester 1 Attendance Report. • Regular attendance (90% or above) has increased to 52.1%. • Unexplained absences have decreased. • Findings from the Grattan Institute were discussed. • A follow-up report will be provided to the School Board in six months, outlining attainable strategies and ongoing challenges. • Community taskforces and planning groups will be included in future discussions. Secondary Pathways • Stephen Ralph outlined secondary pathway opportunities at EDHS. • A broad range of academic, vocational and workplace pathways is available. • In 2027, EDHS plans to offer four face-to-face ATAR courses and ten face-to-face secondary subjects. • Pathway planning continues from Years 9-12 to support informed post-school choices. • Increasing numbers of local businesses are providing workplace opportunities for students. • Early communication with parents and students about pathway options remains a priority.	

	Board Metrics	
	To be discussed next meeting.	
	WA Education Awards	
	Marcus Gianatti outlined the school's submissions for the WA Education Awards, noting that four nominations had been submitted in recognition of the outstanding work being undertaken at EDHS. STEAM Learning Area Recognition Parents acknowledged the success of the STEAM Learning Area and expressed their appreciation for the work of Helen Kneale. They thanked her for her dedication and significant contribution to student learning and wished to formally celebrate her achievements.	
	Term 2 School Board Report to School Community	
	School Board Chair Cath Godfrey presented the Term 2 Board Report to the meeting. Moved A. Willmott Seconded G Bass The school Board appreciates the Leadership by the school team	**Passed**
	Meeting close	
	Next meeting Tuesday Week 9 – 15th September 2026. Meeting closed 7.30pm	