BOORAGOON PRIMARY SCHOOL BOARD
MINUTES

Date	Tuesday, August 26 (Week 6, Term 3) @ 6.00pm
Present	Craig Ashby (CA), Sharne Elsbury (SE), Carl Engel (CE), Emma Bax (EB), Fatima Ramirez (FR), Rebecca Hass (RH), Paul Murphy (PM) Blaze Kwaymullina (BK), Fred Ong (FO), Ross Stottelaar (RS),
Apologies	Marnie Smith (MS)

Item	Who	Details	Actions
1. Welcome, apologies and Acknowledgement of Country	CA	Introduce Fred Ong, Ross Stottelaar and Marnie Smith as new Board members. Carl Engel and Bec Haas as returning members.	• CA acknowledgement of country. • All members introductions completed. •
2. Election of Chairperson	CA	Nominations to be called for the position of School Board Chair	• CA called for nominations for chairperson • EB asked for clarification of the role of chairperson. • EB and FO nominated for chairperson • Voting event held • Emma Bax successfully appointed as school board chairperson for next 12 months.
3. Conflict of Interests		Opportunity for Board members to declare any conflicts of interest.	• None reported

4. Principal update	CA	• Student numbers update
		• Capital works update
		  • Air conditioning upgrade
		  • Shade provision in front of canteen
		  • Basketball hoop replacement
		  • Transportable classroom
		• CAB – Council and Board online platform
			For signing & noting
			• Inform re canteen and undercover area – no air con provided for these areas by project due to safety issues
			• Hoop installation this week, school announcement
			• Moving ahead with transportable classroom install – over Oct holidays.
			• Shade installation going ahead.

5. NAPLAN 2025 Update	CA & SE	• Craig & Sharne to provide an overview of the school's NAPLAN 2025 performance.	• Discussion on results • Writing focus – more progress required, Seve Steps program • Year 3 to 5 progress in Numeracy and Reading green
6. Financial report	CA	• Latest financial information presented • One Line Budget • Funding Agreement	For signing & noting For signing & noting
7. BYOD 2026	CA SE	• School to discuss 2026 intentions regarding the BYOD program.	• SE presented 2026 plan • Year 3s to opt in • Year 3/4 students iPads only • Year 5/6 students can keep existing device – phase out by 2028 – all devices will be iPad only by then. • Board supportive of plan being implemented.
8. Community membership		• Board to discuss nomination of community representative – Jill Wilson	• Board agreed that application for community position would not be offered to Jill. • Board will investigate other options for community member to be external with no links to BPS. • Report back at next meeting on options.
9. 2026 School Development Days	CA SE	• School to present proposal for SD Days for 2026.	• All board members agreed with dates presented for 2026.
10. OSH care provider	CA	• School to present proposal for Camp Australia to continue as OSH care provider in 2026.	• Board discussed options presented. • CA proposed to go ahead with 2-year deal. • CA will bring finer details – check fees for parents to next meeting.
11. Other business			
12. Next meeting and future agenda items		Tuesday, 28 October (Term 4, Week 3)	• Meeting closed.

Board Member Election Schedule

Dec 2026	Jun 2028	Dec 2028	
Sharne Fatima Emma	Fred Ong Ross Stottelaar Carl Engel Bec Haas Marnie Smith		Current Community members: Paul Murphy