



ESPERANCE SENIOR HIGH SCHOOL
A PROUD INDEPENDENT PUBLIC SCHOOL

Esperance SHS School Board Meeting Summary

Date: Wednesday, 2 April 2025

Location: ESHS Conference Room

Time: 3:30 PM

Attendees

Matthew Lovejoy, Jamie Pearce, Lynley Neill, Ulrike Sinnott, Sandra Prosser, Terry Fleeton Annette Hanson, Kieren Morcombe, Rhiannon Willis, Phil Reading.

Summary of Discussions

- **Welcome and Introductions:**

The meeting commenced with an Acknowledgment of Country and introductions. No conflicts of interest were declared.

- **Previous Minutes:**

The minutes from the previous meeting were accepted without amendments or arising business.

- **Board Administration:**

The 2025 Code of Conduct and Terms of Reference were presented. Key points included board composition, quorum requirements, and the ability to vote via email.

- **2024 Annual School Report:**

The Board reviewed and unanimously endorsed the 2024 Annual Report, with a focus on student achievement data.

- **Public School Review & Strategic Planning:**

The Board discussed the Public School Review process and explored strategies to gather feedback from the school community. Department resources to support community engagement were noted.

- **Board Membership & Profile:**

A new Board Chair was appointed for a 12-month term. The Board also discussed improving its visibility through member profiles on the school website and enhancing the website's usability. Suggestions included adding a school map and improving access to information about the Board.

- **Principal's Report:**

The Term 1 Principal's Report was presented. Discussions included the structure of parent nights and the announcement of a new substantive principal starting next term.

- **Departing Members:**

The Board expressed appreciation for the contributions of departing members.

- **Other Business:**

No additional items were raised.

- **Future Meeting Dates for 2025:**

- Term 2: Wednesday, 18 June
- Term 3: Wednesday, 10 September
- Term 4: Wednesday, 19 November

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