

**EDNEY PRIMARY SCHOOL
BOARD**

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA
(08) 6216 4700

Edney.PS@education.wa.edu.au

www.edneyps.wa.edu.au



MINUTES OF SCHOOL BOARD MEETING

Meeting No. 1/2023- Tuesday 21st February 2023 meeting started 6.00 pm

1.0 Welcome and Apologies

Present:, Colby Poyner (Chair), Rebecca Coslani, Dee Mitchell, David Balfe, Kirsty Shaw, Linley Martin, Andrea Rees, Natalie Pym and Lauren Irving, Kellie Gibson **Observers**– Irene Melia. Phoenix Palfreyman

Apologies:, Deb Scanlan, Stephen Price, Amanda Quinn, Shauna Reynolds
Agenda confirmed by Lauren. all agreed

2.0 Disclosure of interests

No conflicts of interest in relation to matters before the Board.

3.0 Minutes of Previous Meeting

3.1 Previous Minutes accepted as true and correct.
Moved by Colby, Seconded by David

3.2 Actions arising

Nil. Note that Natalie's tenure expired. New nominees are Natalie and Phoenix. Voting will be open for a week and forms to go out to all parents tomorrow.

4.0 Operational Matters

- Welcome to Phoenix
- Code of Conduct – available on school website. All agreed to adhere to code of conduct

5.0 Focus 2023

Focus 2023 is the Department's strategic plan. The main goal this year is to return to pre covid attendance. Discussed some of the Focus particularly in engaging parents and students

6.0 Data Analysis

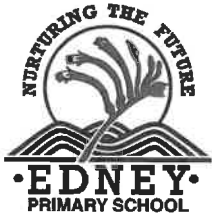
Presented by R Coslani

Snapshot of data – explained effect of covid on NAPLAN

A lot of what we are doing is in line with business plan and school review findings

Explained the school focus in relation to NAPLAN findings, where we sit and reason behind it – goal is to be above like schools. Letters and sounds program in kindy to year 2 will help close the gap.

Good standing – 98.2% students maintained their good standing last year.



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7.0

Policy Updates

Behaviour management – a copy was sent out with agenda. Bec explained that there are some minor changes and gave a brief description of what's in the document.

The Department have updated BMIS policy which means we will need to review and update ours. This will commence in semester 2

No questions from board.

Updated homework policy. This has been paired right back. Parent concern about effect on year 6 going to high school. Board discussed and shared views. Mostly positive feedback.

8.0

Promoting the School Board

Website – updating site, sharing photos from what is happening around school eg assemblies

Would like to promote the School Board – who the members are, information about them, why on the board and what they hope to achieve. Board members to start to think about a blurb.

Members agree it is a good idea. Email blurb and photo to Irene by end of term 1.

9.0

Reports and Operational Matters

9.1 No financial report as money has not yet been received

9.2 **Principals Report includes:**

- List of all teachers and rooms emailed today. specialist teachers
- Information sessions in classes – turnout in some years better than others
- Parents invited in after assembly
- Leaders – who they are this year
- Core agreements - Goals for WALT's and WILF's in reading and writing differentiated

**Collaborative Team
Leaders**

K-Pp

Lana Wallace

Year 1 – Year 2

Astrie Brown

Year 3 – Year 4

Leslie MacDonal

Year 5 – Year 6

Victoria Bethune

Committees / Learning Community Leaders

ASH - Aboriginal Education, Sustainability and HaSS

Bronwyn Lee

ELALC - English, Languages and the Arts

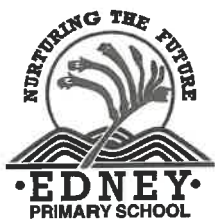
Kate Looke

BESAPHE - Health, Wellbeing, Physical Education, SAER and Positive Behaviour Support

Jess Killick

MST - Mathematics, Science and Technologies

Stacey Brown



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10.0	Other Business
Lauren's tenure up this year in April. Bec to check. De-ana's tenure up as well	
11.0	Next Meeting
Week 7 Term 1 Tuesday 14 March 2023	
12.0	Meeting Close
Meeting closed at 6:37 pm	

Rhoston 14/3/2023

all 14/3/2023

