

**EDNEY PRIMARY SCHOOL
BOARD**

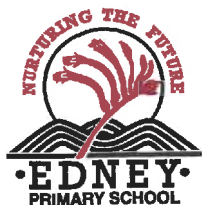
Supporting Excellence

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. 2/2023- Tuesday 14 March 2023 meeting started 6.06 pm	
1.0	Welcome and Apologies
	Present: , Rebecca Coslani, Dee Mitchell, Kirsty Shaw, Kellie Gibson, Shauna Reynolds, Linley Martin, Andrea Rees, and Lauren Irving, Observers – Phoenix Palfreyman, Irene Melia. Apologies: , Colby Poyner, Deb Scanlan, David Balfe, Stephen Price, Natalie Pym, Amanda Quinn Agenda confirmed.
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 Bec, Seconded by Lauren
3.2	Actions arising Nil. Reminder for member to send bio to Irene by end of term.
4.0	2023 Preliminary Budget
	<ul style="list-style-type: none">Salary and Cash budgets shared and noted.
5.0	2023 School Board Timeline
	Copy to be sent out with minutes. Shared and discussed briefly.
6.0	2022 Annual Report
	Presented by R Coslani Currently in draft format. Bec shared information so far. To be completed by end of term and put on school website.
7.0	Curriculum Focus - On-entry
	Presented by De-ana Mitchell De-ana explained the purpose, what is assessed and how the data is used to plan.



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8.0		Reports and Operational Matters
9.1	Financial Report	No financial report as money has not yet been received. Application for grant for air conditioning in library has been submitted and is awaiting approval. Voluntary contributions rate is currently at 33%. Statements going out to parents this week.
9.2	Principals Report	Sent out with agenda. Focus is to improve attendance. Explained Professional Learning attended by staff around the school
9.0		Other Business
		Nil
10.0		Next Meeting
		Week 3 Term 2 Tuesday 9 May 2023
11.0		Meeting Close
		Meeting closed at 6.55 pm

all 6/6/23
Rhost 6/6/23.

