

EDNEY PRIMARY SCHOOL BOARD

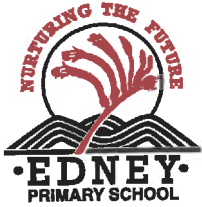
Supporting Excellence

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. 3/2023- Tuesday 9 May 2023 meeting started 6.00 pm	
1.0	Welcome and Apologies
	Present: , , Colby Poyner, Dee Mitchell, Kirsty Shaw, Kellie Gibson, Shauna Reynolds, Phoenix Palfreyman, David Balfe, Deb Scanlan, Andrea Rees, Stephen Price, Amanda Quinn, and Lauren Irving, Observers –Irene Melia. Apologies: , , Linley Martin, Natalie Pym, Rebecca Coslani 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 were emailed on 15 March 2023. Members had not read them so moved to next meeting for confirmation and timeline yet to be emailed.
3.2	Actions arising Nil.
4.0	Curriculum Focus - ASH
	Presentation by Bronwyn Lee <ul style="list-style-type: none">• Explained what it is and what the committee are doing and their focus.• Explained framework for Aboriginal education. NAIDOC this term, ensuring resources available in library.• Sustainability - Clean Up Edney aligns with Clean Up Australia day, waste champions restarted and continuing with battery and coffee pod recycling, grant from Waste Sorted for a sorting station. Still have accreditation• HASS – taught from Pp-year 6 term 1 Harmony day, hope to have whole school HASS plan by end of year
5.0	Policy Update
	Bullying prevention – read and discussed briefly. Revised and includes definition of ‘bullying’. Still in Draft form.
6.0	Board Award discussion
	Following format from last year. Bring nominations to next meeting in week 7.



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8.0	Reports and Operational Matters
9.1	Financial Report OLB Statement emailed with agenda. Expenditure as expected for time of year with some budget adjustments required Voluntary contributions rate is currently at 39.6%.
9.2	Principals Report Sent out with agenda. Read and discussed. Attendance letters sent home. Staff changes discussed briefly
9.0	Other Business
	Nil
10.0	Next Meeting
	Week 7 Term 2 Tuesday 6 June 2023
11.0	Meeting Close
	Meeting closed at 6.25 pm

Allen 6/6/23

RWD 6/6/23

