



EDNEY PRIMARY SCHOOL BOARD

MINUTES OF SCHOOL BOARD MEETING

Meeting No. 1/ 2017
Edney Primary School Library
Tuesday 7th February 2017

1.0	Welcome and apologies
	<p>Present: Aaron Chaplin, Kate Malkiewicz (chair), Jodie Van Der Zwan, Maureen Wignell, Jill Durant, Karina Mallard, Lauren Irving, Susan Swaby, Stacey Brown, Tambri Farrar, Steve Rapps Erica Moore</p> <p>Apologies: Tania de Luca, Phil Mutter, Helen Worthington.</p> <p>Observers – Charise Calleja</p> <p>Meeting opened at 6.00pm Confirmation of Agenda</p>
2.0	Disclosure of interests
	No real, perceived or potential conflicts of interest were identified by any member in relation to items on the agenda.
3.0	Minutes of previous meeting
3.1	Previous Minutes accepted as true and correct. Moved- Kate – 2 nd Tambri
3.2	<u>Actions arising</u> No Actions arising.
4.0	Edney 2020 – School Plan
	<p>The current school plan ends this year; however we need to have the next plan in place by April as we are now an IPS. The first stage in the process is some “blue sky” thinking – if you had unlimited resources, what would you like to see in place at Edney PS for 2020? There is nothing off limits.</p> <p>Each board member was asked to write down their ideas on a piece of paper. Members were then asked to choose one thing that they would like to see, and write a plan for how it would be implemented. There was a short time of sharing some of the ideas. Aaron collected the documents.</p> <p>Suggested that further ideas could be added to a discussion on Connect community.</p>
5.0	2017 Roadmap
	<p>School Board road map – what does the board want to do this year in terms of policies etc and then we can plan to address them during the year. With this in place we can advertise to the community in order to inform and generate discussion.</p> <p>Board members provided issues to be addressed.</p> <ul style="list-style-type: none"> • Revisit the hat issue • Dress code • School Development days • Succession planning • Terms of reference. • Code of conduct • Roles and responsibilities. • Understanding finances • More information requested for the agenda for people to prepare for the meeting • Curriculum understanding – some of the programs, technology, ICT • General policy review • Communication with teachers (eg Dojo) and the school • Parental involvement/engagement • Grievances – how to address issues if you are approached as a board member. • Clarity of the function of the School Board.

	<ul style="list-style-type: none"> Public image of the School Board <p>Kate and Aaron will map the ideas for the year, which will be sent out to board members, so that you know what is coming up during the year.</p>
6.0	Survey Results
	Aaron has the results of the survey. The survey was open for 8 weeks for parents and staff. Board members were given time to review the survey responses. Overall the results were very positive. Lots of positive responses about making a difference for the students and looking for ways to improve.
7.0	Reports and Operational Matters
7.1	Finance – We haven't received funding yet, so there is no report
7.2	Staffing Report – No major changes. Jill is working Mon-Wed and Johan will be taking a DP role. Tonya McGlew will be teaching in Rm 4 (sharing with Johan). Enrolments are good – we are at 390. Kindergarten, Year 1 and Year 4 are full.
7.3	Buildings and Grounds All classrooms have a new Eboard. We will have a projector and screen installed in the undercover area in the next few weeks.
8.0	Other Business
	Helen Worthington has put in her resignation from the board as she has to have another operation this year. She thanked everyone for their help, and has enjoyed being part of the board. Kate would like to send her a letter from the board thanking her for her service. We won't be filling the position due to the new regulations; we will also need to adjust our terms of reference to a maximum of 15 members. The Board will need to consider who we include as a community member in the future.
	Discussion on the increased length of the meeting, and start time. It was agreed that 6pm was a suitable start time.
19.0	Next meeting
	Tuesday 14 th March 2017
10.0	Roundtable Evaluation
	Erica – Discussions and ideas of the school plan and road map was good and having the opportunity to input ideas. Reviewing the survey results was interesting.
11.0	Meeting close
	There being no further business, Kate thanked all members for attending and declared the meeting closed at 7.30pm