



EDNEY PRIMARY SCHOOL BOARD

MINUTES OF SPECIAL SCHOOL BOARD MEETING

Meeting No. 3 / 2017
Edney Primary School Staff room
Monday 3rd April 2017

1.0	Welcome and apologies
	<p>Present: Aaron Chaplin, Kate Malkiewicz (Chair), Jodie Van Der Zwan, Karina Mallard, Lauren Irving, Stacey Brown, Tambri Farrar, Steve Rapps, Erica Moore</p> <p>Apologies: Maureen Wignell, Jill Durant, Susan Swaby</p> <p>Meeting opened at 2.45pm</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	Edney 2020 – School Plan
	<p>The Board have received a copy of the Edney School plan. Staff and the School Board have been involved in writing the plan and have had the chance to give feedback on the final document.</p> <p>Some changes have been made since the Board members received the plan:</p> <ul style="list-style-type: none"> • The font has changed and some of the graphics. • There was a word missing from one of the sentences, which has been added. • The comment “100% of children reading to an adult” was changed to ‘with’ an adult. • There was a change to the statement regarding NQS – to “continuous improvement” rather than exceeding, as The Department of Education only allows for “meeting” the standard or “Not meeting”. • The abbreviation “NQS” was replaced with the full text “National Quality Standard”. • Some of the photos will change with updated images once the photographer comes through the school on Wednesday 5th April. <p>Motion – <i>The Edney 2020 plan is approved for publication by the School Board.</i> <i>Moved – Aaron Chaplin, 2nd Lauren Irving</i> <i>All in favour</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
4.0	Next meeting
	Tuesday 2 nd May 2017
5.0	Meeting closed
	There being no further business, Kate thanked all members for attending and declared the meeting closed at 2.55pm