

## EDNEY PRIMARY SCHOOL BOARD

*Supporting Excellence*

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### MINUTES OF SCHOOL BOARD MEETING

Meeting No. 5/2018 - Tuesday 4<sup>th</sup> September 2018

#### 1.0 Welcome and Apologies

**Present:** Aaron Chaplin, Kate Malkiewicz (Chair), Jodie Van Der Zwan, Stacey Brown, Shauna Reynolds, Lana Wallace, Stephen Price, Susan Swaby, Shane Rumball, Sarah Douglas, Karina Mallard, Kathleen Whisson

**Apologies:** Lesley West, Lauren Irving, Steve Rapps

Meeting opened at 6.04pm

Confirmation of Agenda

Tabling and reminder of Meeting norms

Meeting to be closed to the public at 7.05pm

#### 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 – Susan Swaby, 2<sup>nd</sup> Kate Malkiewicz

**3.2** Actions arising

Email about the Board Awards to previous nominators was not actioned, this will be done for next term.

#### 4.0 Science Curriculum and Laboratory Overview

Aaron welcomed everyone to the Science lab. The funding for the science lab included a sink and cupboard, fridge, microwave, resurfacing of the cupboards, and flooring. We were also given \$25 000 to purchase resources. The Lab has been set up by the Science committee who have worked hard to get resources and the room organised. We will not have a specialist science teacher. Class teachers will use the lab and teach the science curriculum to their class. The lab gives the children the opportunity to participate in science lessons in a lab environment in primary school, previously they didn't get to use a lab until high school.

Aaron introduced the science curriculum – which includes four strands- Physical Sciences, Chemical Sciences, Biological Sciences and Earth & Space Sciences.

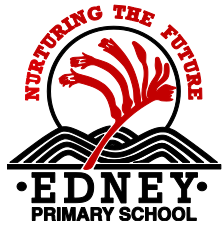
Board members had the opportunity to participate in four short science activities in the lab in small groups, including a tour of the resources and room.

#### 5.0 Review of School Development Day Timing

There was some discussion about the SDD timing for this year. There were only a couple of complaints that we are aware of. There is always an issue with the Kindy classes, this year with the Friday SDD we have tried to make it is fair as possible.

**Kate moved the Motion – For the school development day timing to be similar to the timing this year (2018) for the 2019 school year.**

**Second – Stacey All in favour. Motion carried**



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<b>6.0</b>	<b>Personal Items Supplier for 2019</b>
	<p>At the moment Nextra has been the personal items preferred supplier. Nextra provide a commission to the school and offer a reduced price on textbooks. They also ask people if they would like to pay their school voluntary contributions and collect the fees for us. There have been issues in the past regarding the school contributions where people have paid and this hasn't been recorded accurately. There was some discussion that Nextra is more expensive than other suppliers, however parents have the choice as to where they would like to purchase supplies. Discussion as to whether Board members would like to put it out for quotes from other suppliers – there was a general feeling to continue with Nextra.</p> <p><b>Kate moved the motion – For the Personal items preferred supplier to remain Nextra Forrestfield for the next two years. Second – Karina All in Favour. Motion Carried</b></p>
<b>7.0</b>	<b>Data Review</b>
	<p>Tabled to next meeting due to time constraints and no release of NAPLAN data for 2018 as yet.</p>
<b>8.0</b>	<b>School Board Awards</b>
	<p>Board members discussed the nominations. Members voted to select the five winners for Term 3.</p> <p>Respect – 2 winners chosen          Excellence- 1 winner chosen          Innovation -1 winner chosen          Community – 1 winner chosen</p> <p>Awards will be presented on Thursday 20<sup>th</sup> September 2018.</p>
<b>9.0</b>	<b>Why Purpose Matters – Book Review</b>
	<p>Board members discussed in pairs and as a group the question...<i>At what stage are we on, on our journey to becoming a purpose-led organisation? Discuss, Commit, Engage, Embed?</i></p>
<b>10.0</b>	<b>Reports and operational matters</b>
<b>10.1</b>	<b>Finance Report</b> - Karina asked if there were any questions. Question regarding the Mental Health initiative. This was explained as a targeted initiative to address Mental Health for the students.
<b>10.2</b>	<b>Staffing Report</b> – We are currently in the middle of the staffing process for next year. There has been a record number of applicants. The process will be finished by the end of the term. We will have a new school chaplain in place for Term Four. It is possible that the Chaplain will work four days per week for Term Four as we have not expended the Chaplaincy funds during Term Three.
<b>10.3</b>	<b>Buildings and Grounds</b> – Karina is working on getting funding to replace the carpet in Room 7 and 8 with Lino.
<b>11.0</b>	<b>Other Business</b>
	<p>Kate congratulated Aaron on being selected as a finalist for WA primary Principal of the Year.</p>
<b>12.0</b>	<b>Next Meeting</b>
	<p>Week 4 Term 4 - Tuesday 30<sup>th</sup> October 2018 6pm</p>
<b>13.0</b>	<b>Roundtable Evaluation</b>
	<p>Kathleen – was extremely impressed by the science lab and thinks it is wonderful for the children to be able to participate in lessons in the lab environment</p> <p>Kate – has already seen the enthusiasm from her children who have come home explaining some of the science learning they have been involved with in the lab.</p>
<b>14.0</b>	<b>Meeting Close</b>
	<p>There being no further business, Kate thanked all members for attending and declared the meeting closed at 7.40pm</p>