

EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

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MINUTES OF SCHOOL BOARD MEETING

Meeting No. 7/2018 - Tuesday 27th November 2018

1.0 Welcome and Apologies

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

Apologies: Steve Rapps

Meeting opened at 6.00pm

Confirmation of Agenda

Tabling and reminder of Meeting norms

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 – Lana Wallace, 2nd Shauna Reynolds

3.2 Actions arising

No actions arising

4.0 School Survey Analysis

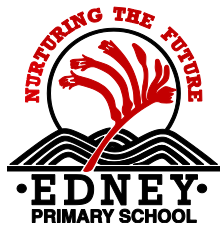
- Board members looked at the data from the recent School Survey of Parents, Staff and Students.
- Aaron asked members to “step back” and look at the data and look at what we see and why we think we see that and what, if anything, we should do about it. Members worked in three groups to analyse the data.
- Aaron explained that the community Socio Economic index is dropping which may be why we have seen more dysfunction and social issues. We still hold high expectations, however we have to work harder to achieve the same results.

5.0 Board Awards

- Board members reviewed the nominations and had the task of picking up to five award recipients. There were 21 nominations.
- Members considered the nominations in each category.
- Nurturing the future – One recipient was chosen.
- Innovation – One recipient chosen
- Excellence – One recipient chosen.
- Community - Two Recipients chosen.
- Members also voted on the overall winners for the year – one person was chosen from each category.

6.0 School Board Road Map 2019

- Board members offered suggestions for items to be included for next year’s plan. Aaron and Kate will put together the plan.



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7.0	Reports and operational matters
7.1	Finance Report – emailed to Board Members. No questions.
7.2	Staffing Report – no changes.
7.3	Buildings and Grounds – We were successful in our application for a grant for a playground upgrade. This will be used to update the Year 3 and 4 playground.
8.0	Other Business
	<ul style="list-style-type: none">Kathleen would like for us to discuss Out of School Hours Care at the school next year. This had been discussed earlier this year.
9.0	Next Meeting
	Week 3 Term 1 - Tuesday 19 th February 2019, 6pm
10.0	Roundtable Evaluation
	Lana provided an evaluation. The school survey was a wonderful opportunity to review what the school is doing and overwhelmingly there was a lot of positive feedback and only a small amount of negative feedback. School Board awards, there was no shortage of nominations. It is nice for so many to be nominated and to be acknowledged. A brief discussion about the Road Map and to identify the touchy subjects and address those areas.
11.0	Meeting Close
	There being no further business, Kate thanked all members for attending and declared the meeting closed at 7.27pm.