

EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

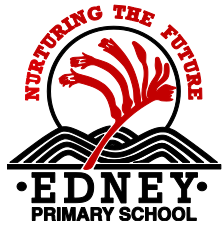
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MINUTES OF SCHOOL BOARD MEETING	
Meeting No. 2/2019 - Tuesday 19 th March 2019	
1.0	Welcome and Apologies
	<p>Present: Kate Malkiewicz (Chair), Aaron Chaplin, Jodie Van Der Zwan, Shauna Reynolds, Lana Wallace, Stephen Price, Shane Rumball, Lauren Irving, Lesley West, Stacey Brown, Sarah Douglas, Kathleen Whisson</p> <p>Apologies: Steve Rapps, Colby Poyner</p> <p>Meeting opened at 6.08pm 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 – Lana Wallace, 2 nd Shauna Reynolds
3.2	<u>Actions arising</u> Tenures update – Lauren has been returned for another three years. Bendigo Technology Grant Update – sent through with minutes.
4.0	Health & Wellbeing Presentation
	<ul style="list-style-type: none">Jodie presented on behalf of the Health and Wellbeing team. The presentation included our identified needs, plans for Health and Wellbeing at Edney. She introduced the Friendly Schools plus program and Board members participated in a short Social Emotional Learning activity.
5.0	Edney's School Song / School Creed
	<ul style="list-style-type: none">Aaron has written a school song and presented it to school Board.Some discussion about the song, some concern about all children joining in and whether it will replace the school creed. At this stage it is not replacing the school creed. It will be sung at the assembly in Week 9. <p>Kate Malkiewicz moved a Motion – <i>To adopt the Edney PS school song.</i> Seconded Shane Rumball</p> <p style="text-align: right;">All in Favour. Motion Carried.</p> <ul style="list-style-type: none">Do we retain/get rid of OR rewrite the school creed. Suggestion that the children to be involved in developing/rewriting the creed. It could be a competition for students. This has been put forward for many years. The creed could be a short creed that is said after the national anthem. Suggestion that it should be put to staff as well. <p>Kate moved a Motion – <i>We recommend that the school and staff consider the future of the school creed.</i> Seconded Lana Wallace</p> <p style="text-align: right;">All in Favour. Motion Carried</p> <p>Stephen Price moved a Motion - <i>That Edney PS include the second verse of Advance Australia Fair when singing the Australian National Anthem.</i></p>



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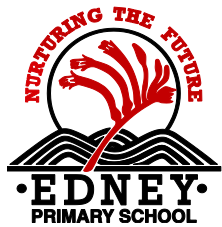
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Seconded Lauren Irving		11 in favour, 1 abstained. Motion Carried
6.0	Discuss and Review Edney PS Technologies Plan	
	<ul style="list-style-type: none"> Aaron presented the Technologies plan. Board members were sent the plan with the agenda. Technologies is not just about computers. The plan shows how we integrate design technologies, digital technologies and ICT capabilities. The plan covers a lot of aspects of thinking (e.g. computational thinking). This is a support document for teachers so that they know what they need to introduce at each year level. The Board is considering the plan ahead of the staff adopting it. The first two pages of each year level are the information about what students need to achieve at "standard" and the next two pages are the skills that the teachers should teach. <p>Aaron Chaplin moved the Motion - <i>That the School Board approve the Technologies Plan.</i> Seconded Shauna Reynolds</p> <p style="text-align: right;">All in favour. Motion carried</p>	
7.0	Review and Approve 2018 Annual Report	
	<ul style="list-style-type: none"> Due to the Board meeting being earlier this term, the Annual Report is not complete – it will be emailed to Board Members for approval when it is finalised. Aaron presented some of the data that is in report. Aaron pointed out that there are some inconsistencies with judgements compared to other data. Aaron will email the final document and give members a week to consider the report and reply. 	
8.0	Term One School Board Awards	
	Board members considered the nominations and chose five winners for this term.	
9.0	Reports and Operational Matters	
9.1	Finance Report – Finances are offline while they finalise our budget.	
9.2	Staffing Report – Our Chaplain has left due to being offered a fulltime permanent job. In his short time at Edney PS, he has done some amazing things for our school. We will take our time in choosing another Chaplain to ensure that we get the right person for our school.	
9.3	<p>Buildings and Grounds – Aaron showed members the new playground that will replace the playground in the Year Three/Four area. The children voted on design. We are using a company that is WA owned and made.</p> <p>Between now and next meeting, members are asked to note any areas that you think need attention after our school walk through.</p>	
10.0	Other Business	
	<ul style="list-style-type: none"> No other business. 	
11.0	Next Meeting	
	Week 3 Term 2 Tuesday 14 th May at 6.00pm	
12.0	Roundtable Evaluation	
	Shane provided an evaluation. We started with the walk around. We looked at the technologies plan and the health and wellbeing plan. We looked at the fabulous new school song.	
13.0	Meeting Close	
	There being no further business, Kate thanked all members for attending and declared the meeting closed at 7.30pm.	



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