

EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

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MINUTES OF SCHOOL BOARD MEETING

Meeting No. 4/2019 - Tuesday 11th June 2019

1.0 Welcome and Apologies

Present: Aaron Chaplin, Kate Malkiewycz (chair), Jodie Van Der Zwan, Shauna Reynolds, Lana Wallace, Lauren Irving, Lesley West, , Kathleen Whisson, Colby Poyner, Shane Rumball, David Balfe

Apologies: Sarah Douglas, Stacey Brown, Stephen Price

Meeting opened at 6.00pm

Confirmation of Agenda

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, Seconded - Lesley West

3.2 Actions arising

No actions arising

4.0 Sustainability Plan

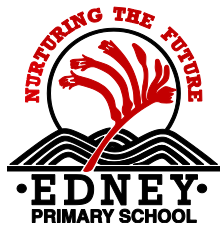
- Aaron presented the Sustainability plan. This is the last plan for all of plans that have come together. We are doing very well already in this area. Members of the Board were provided with the introduction to the plan.
- We are using the Sustainable Schools Framework to develop our plan. We cover all the social aspects in other plans. The framework is divided into five areas and we are looking for your input for what you think the school could be doing, through programs or initiatives. Groups worked on ideas for each of the areas and shared the ideas with the whole group.
- The sustainability committee is led by Erin O’Hora, and other volunteer staff members are, Kim Tulloch, Katie Rozario, Mel Ramsay, Aaron Chaplin and Lesley West.
- The financial aspect of sustainability actually costs us. For example, the recycling bins the school pays for and we don’t get any tariffs from the solar panels. Changing habits is hard to do – for example going paperless.

5.0 Public School Review

- Aaron presented the Public School Review. Traditionally schools were reviewed every year – the director would come and visit. Some time ago they decided that they would leave the schools that do the right thing alone and visit the schools that were not and audit them.
- When Independent Public schools program started, to balance the autonomy given to IPS schools, they were required to be reviewed by Education Services. When we came on board as an Independent PS, we were required to write a plan and be reviewed at the end of 3 years. However the Department has changed the process again and have introduced the Public School Review process which involves each school being reviewed every 3 years. Edney PS will be reviewed in Term 3, 2021.

The review looks at:

- Engaging relationships and partnerships



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- Positive learning environment
- Effective leadership
- Quality teaching
- Use of resources
- Student Achievement.
- The school enters data and our self-assessment into the assessment tool and the review panel look at this data and then come out to review the school. The Department of Education has access to all of our data (eg Attendance, NAPLAN) all of the time.
- Then the panel writes a review and provides the school with a report.
- Aaron decided to share this now so that we are aware of the process and can plan for collecting evidence with plenty of time. Staff, parents and students will be involved in the review.
- The report will rate the areas as either “effective” or “needs improvement”.
- Aaron will add the Powerpoint to the Connect Library.
- Aaron explained how “like schools” are identified which is related to ICSEA.

6.0 School Creed

Two meetings ago the Board discussed the School creed – whether to keep or not. The Staff have had an opportunity to vote as to whether they would like to keep or retire the School Creed. The staff voted to retire the creed. We have been discussing this issue since the beginning of the year, including in Newsletters, and there hasn’t been anyone who has come forward to keep it.

Kate Malkiewicz moved the Motion

That the Edney Primary School Creed is retired from use at the conclusion of Term Two 2019

Colby Poyner Seconded the motion

All in Favour

Motion Carried

7.0 School Board Awards

Board members voted for the award winners for Term 2

8.0 Reports and Operational Matters

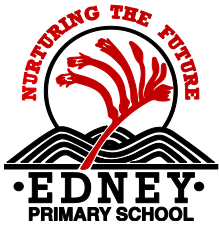
8.1 Finance Report – The financial reports were distributed prior to the meeting. No questions.

8.2 Staffing Report – At the last meeting we were in the middle of the MCS process. Dianne Carlshausen won the position permanently. We are currently running through the Deputy Principal process. There is still no Chaplain.

8.3 Buildings and Grounds – The staff also completed the activity to identify desired improvements for the grounds, as we had done as a Board.

9.0 Other Business

- Kathleen asked about the possibility of an Out of School care. Discussion about whether we have the facilities. Aaron will look into putting it out to tender. Aaron would like the service and convenience. We will discuss this issue further at another meeting.
- Kate suggested that the P&C could do the same activity about the suggestions for buildings and grounds.
- Aaron encouraged Board members to attend the P&C or encourage others to attend. Our P&C is highly effective and has high parent engagement.
- The Year 5 and 6 adventure days have been completed. The school has received some negative feedback. We will learn from this for future events. Aaron suggested that if parents have complaints they can email Aaron or the school email. Planned activities will



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always go on unless it is dangerous.

10.0 **Next Meeting**

Week 3 Term 3 Tuesday 6th August at 6pm.

11.0 **Meeting Close**

There being no further business, Kate thanked all members for attending and declared the meeting closed at 7.36pm.