

EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

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MINUTES OF SCHOOL BOARD MEETING

Meeting No. 5/2019 - Tuesday 3rd September 2019

1.0 Welcome and Apologies

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

Apologies: Stacey Brown, Lauren Irving, Stephen Price

Meeting opened at 6.02pm

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 – Shauna Reynolds, 2nd Shane Rumball

3.2 **Actions arising**
No actions arising

4.0 ICSEA Explained and Where Edney Fits.

- Kate presented an explanation of what ICSEA means for School Board members. Kate, provided a definition of ICSEA – “The index of community socio-educational advantage” created by ACARA to compare NAPLAN results. It’s calculated by parents’ occupation, parents’ education, location and proportion of Indigenous students.
- Currently Edney’s ICSEA is 978. 1000 is the average, a standard deviation is 100 points. Kate provided information about like schools to Edney PS. Kate posed the question of Why?
- Aaron, explained that before NAPLAN there was WALNA and there was a measure of SEI, which was taken from Census information and only looks at the suburb information. NAPLAN came in with the Australian Curriculum and was designed to assess everyone across the school. NAPLAN as an assessment is good, however the publishing of results can provide problems.
- The only time the data is gathered for ICSEA is when students are enrolled in Kindy and Pre-primary.
- We are informed by our ICSEA but not defined by it.

5.0 School Development Days 2020

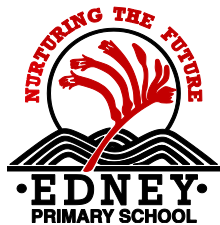
- Aaron explained that schools have the flexibility of when three of the School Development days are placed throughout the year. The last two years we have had the Friday of before the June long weekend; Monday of Term 3 and Friday during the middle of Term 4.

Aaron moved the motion “That we set our school development days for 2020, with a similar timing to what we have had for the last two years.”

Second - Shane Rumball.

All in favour.

Motion Carried.



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6.0 Grant Opportunity	
	<ul style="list-style-type: none"> There is a Grant opportunity for a \$20000 from Federal Government. Board members voted for the award winners for term 2. There was a discussion about the possibilities of what could be our focus for the grant, looking at the suggestions from earlier in the year for improvements, and any new ideas. <p>A motion was moved -The School Board recommends that Edney School apply for a community schools fund grant to refurbish the Library circulation desk and storage area.</p> <p>Kate Moved the motion, Colby seconded All in Favour Motion Carried</p>
7.0 School Board Awards	
	<ul style="list-style-type: none"> The School Board voted for the winners of the School Board Awards for Term Three 2019 Five winners were chosen.
8.0 Reports and Operational Matters	
8.1	<p>Financial report – One question about the financial report - \$545 from the federal government. This is for a particular federal government funded program for teacher PL. Some discussion about government funding. Voluntary contributions are about 60%.</p>
8.2	<p>Staffing Report – Aaron presented the proposed class structure for 2020. Aaron explained the reasons for the set-up of the classes, which enables most classes to be well under the maximum numbers.</p> <ul style="list-style-type: none"> We are still looking for a Chaplain. If and when we do get someone they will be five days a week to expend the funding for this position. We don't employ the Chaplain, Youthcare employs the Chaplain through a contract arrangement. Aaron does request an interview before the Chaplain is appointed, to make sure that we get the right person. Any money we don't spend (on the chaplain) will go back. We are currently going through our teaching staff appointment process and will be interviewing soon. We have advertised for an Italian teacher; however, we didn't get a suitable applicant. The position will be re-advertised. In place of the Italian program, for the rest of the year, more specialist Art program time will be provided.
8.3	<p>Buildings and Grounds – The new playground has been great; the children are loving it. The swing had to be re-cemented. The library refurbishment is being enjoyed by everyone and it looks amazing.</p>
9.0 Other Business	
	<ul style="list-style-type: none"> Sarah Douglas has resigned from the board due to other commitments. There is now a parent vacancy, this will be advertised.
10.0 Next Meeting	
	<p>Week 3 Term 4 Tuesday 29th October at 6pm.</p>
11.0 Roundtable Evaluation	
	<p>Shane provided the Roundtable Evaluation. Discussion of ICSEA, grant nominations, School Board Awards and class structures. Thanks to Kathleen for the delicious snacks.</p>
12.0 Meeting Close	
	<p>There being no further business, Kate thanked all members for attending and declared the meeting closed at 7.28pm.</p>