

EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

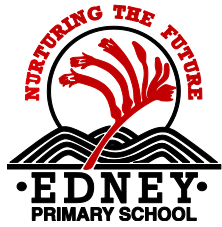
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MINUTES OF SCHOOL BOARD MEETING	
Meeting No. 8/2019 - Tuesday 26 th November 2019	
1.0	Welcome and Apologies
	<p>Present: Kate Malkiewicz (Chair), Aaron Chaplin, Jodie Van Der Zwan, Shauna Reynolds, Lesley West, , Kathleen Whisson, Colby Poyner, David Balfe, Stacey Brown, Lauren Irving, Linley Martin, Lana Wallace, Shane Rumball</p> <p>Apologies: Stephen Price</p> <p>Meeting opened at 6.06pm Confirmation of Agenda</p>
2.0	Disclosure of interests
	No conflicts of interest in relation to matters before the Board.
3.0	Minutes of Previous Meeting
3.1	Previous Minutes accepted as true and correct, with one minor change to be made due to a repeated line in the section on Grant Funding. This will be corrected. Moved – Lana Wallace, 2 nd David Balfe
3.2	Actions arising <ul style="list-style-type: none">• The Sustainability Plan has been published and is available on our website.• The Expression of interest for the Canteen service has been put out. Information is available on the school website. Aaron explained that we will wait for the right provider rather than just taking any provider.
4.0	Board Strategic Plan for 2020 and beyond
	<p>The Board were led through a workshop to review and assess progress of the Board Strategic Plan and Edney 2020 Plan with the opportunity for input into:</p> <ul style="list-style-type: none">• Early development of the next Edney Plan – “Beyond”• Development of the School Board Road Map for 2020 <p>The Board is the first group of the school community to look at developing the next Business Plan. Board members were asked to look at the School Board Strategic Plan and the Edney 2020 plan and identify two stars (things that we did well) and a wish (something to improve) for each. Members shared their “two stars and a wish”. Aaron created a summary of everyone’s contributions.</p> <ul style="list-style-type: none">• Aaron then asked members to participate in a “Beyond” activity – Board members were encouraged to use the books that the school has purchased for our SEL programs as a “springboard” for what board members would like to see for the school/students. Members created a vision board for what they would like to see. These ideas will be part of the process along with comprehensive consultation and input from staff, parents, students and our wider community in shaping the next Edney plan.
5.0	Approval of Draft 2020 Budget
	<p>The Board were asked to review and endorse the 2020 Draft Budget. The Cash Budget as approved by the Finance Committee was provided ahead of the meeting.</p> <p>The Staffing Plan was displayed at the meeting. Aaron explained the staffing plan. What is left over from our SCFM allocation provides the money for cash budget. At the moment there is less than what we have budgeted for, however there are still some budget allocations, that haven’t been put</p>



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in to our SCFM allocation. There has been an increase in enrolments for the school for 2020 to 468.

Kate moved the motion:

That the School Board endorse the Edney Primary School Draft Budget for 2020.

Seconded Shauna Reynolds. All in favour.

Motion Carried

6.0 School Board Award Nominations

Board members voted on and selected the Board Award recipients for Term Four. There were a number of nominations received and five award winners were chosen.

7.0 Reports and Operational Matters

7.1 Financial report – Members received the financial report. There were no questions.

7.2 Staffing Report – There are four new classroom teachers for 2020 and a new LOTE (Italian) teacher.

7.3 Buildings and Grounds – Block 1 is currently being refurbished with painting, carpets, blinds and screens.

8.0 Other Business

- Suggested that staff are encouraged to send home any “extra” stationery for students prior to Requirements lists being returned to assist parents gauging what to order.

9.0 Next Meeting

Term 1 2020 - TBA

10.0 Roundtable Evaluation

Kate thanked everyone for their commitment, time and participation.

She also thanked Aaron for his leadership and guidance of the School Board.

11.0 Meeting Close

There being no further business, KATe thanked all members for attending and declared the meeting closed at 7.52pm.