

EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

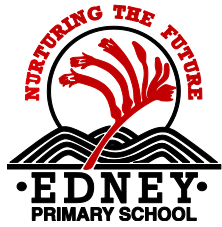
(08) 9454 8377

Edney.PS@education.wa.edu.au

www.edneyps.wa.edu.au



MINUTES OF SCHOOL BOARD MEETING	
Meeting No. 1/2020 - Tuesday 18 th February 2020	
1.0	Welcome and Apologies
	<p>Present: Kate Malkiewicz(Chair), Aaron Chaplin, Jodie Van Der Zwan, Shauna Reynolds, Lesley West, Kathleen Whisson, David Balfe, De-ana Mitchell, Lauren Irving, Linley Martin, Lana Wallace, Shane Rumball, Natalie Goodfield</p> <p>Apologies: Stephen Price, Colby Poyner</p> <p>Observer – Kate Lynch</p> <p>Meeting opened at 6.00pm 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. Moved – David Balfe, 2 nd Lauren Irving
3.2	Actions arising No actions arising.
4.0	Operational Matters
	<p>Welcome to the members and the new members, Natalie and De-ana. Kate thanked Stacey Brown for her service to the School Board, she has resigned from her position, but continues to be a valued staff member.</p> <p>The Board members will review the code of conduct at the next meeting.</p> <p>Election of the Chair of the Board. Aaron explained that every two years we elect a chair of the School Board. Kate re-nominated to the position. There were no other nominations.</p> <ul style="list-style-type: none"> • Vote – all in favour. Kate was elected unopposed.
5.0	2020 School Board Road Map
	<ul style="list-style-type: none"> • Aaron explained that the members are encouraged to contribute their ideas to be included in the School Board Road Map for 2020 • Each member was asked to write their ideas of topics/matters that they would like to know about or discuss at the board meetings this year. Members were asked to write one idea per sticky note individually at first. • Members reviewed all the ideas and grouped them. The groups that were formed were – Board Governance, Buildings and Facilities, Data, Curriculum, Finance, Community and Recruitment.
6.0	Lines of Enquiry Data Analysis
	<ul style="list-style-type: none"> • Aaron provided members with four pieces of raw school data. He asked members to work in small groups to look at the different data sets. • Groups were asked to first look at “what do you see?” without judgement. • Then answer – “What does this appear to tell us?” “What questions do you have?” • Finally – “Provide Suggestions”



EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

(08) 9454 8377

Edney.PS@education.wa.edu.au

www.edneyps.wa.edu.au



Each group – presented their ideas/analysis:

- 1st group – “Suspensions data” – Observations - 2018 Increased number of suspension days - tenfold. Increase between 2018-2019 suspensions increased exponentially. Questions – what policies/supports/directions programs are in place? How bad does the behaviour have to be for a suspension? Suggestions – How can the school support families to support their children? More Outside support from services – e.g. allied health/psych/counsellors. Improve plans/policies/supports.
- 2nd group – “Operational Dashboard” – Observations - monthly summary of costs, student centred funding \$3 932 267. Total funds to operate the school yearly - \$4 371 179. Not much money left over. Suggestion – push for parents to pay their voluntary contributions.
- 3rd – “NAPLAN – Writing progress and achievement” – Observations - Some improvement 2015 – 2018. Questions - Was there different programs? What did we do right with the 2018/19 Year 5s? Some progress up. Was this a result in change of leadership? Is there some outside influence? Can the results come down to good or bad years? Suggestions – look at the programs and staffing.
- 4th Group – “NAPLAN data” – Observations - there was a decline in Year 3 2019. Maths is quite consistent. “Questions– Why is maths consistent? Why is reading and spelling declining? The Year 5 results showed Improvements. Suggestion – look at the reading program, possibly comprehension. Wonder about extending students.

7.0 “Beyond” School Plan Discussion

Members were asked to provide ideas and input for the new plan “Beyond”. The current plan ends at the end of this year. Each member wrote their ideas on post-it notes. The ideas were reviewed and grouped. There were four groups – “Curriculum; Excellence in Teaching and Learning”; Health and Support Onsite; Health and Support community; Performing arts.

8.0 Reports and Operational Matters

8.1 Financial report – Aaron doesn’t have a finance report to present tonight as there has not been a finance committee meeting and the school has not been given any money as yet. On Friday we will receive one quarter of our cash supply. Last year all staffing funds (except \$2000) were spent.

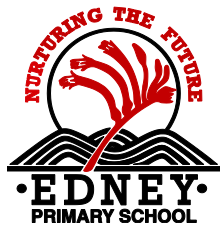
8.2 Staffing Report – We are fully staffed.

8.3 Buildings and Grounds – No real change. We are spending the last of our maintenance money from the State Government.

9.0 Other Business

Aaron explained that we don’t usually have general business as all items are usually on the agenda. However tonight Aaron has a few items to discuss.

- **School Board Awards:** Aaron asked if we would like to continue with School Board Awards. Members agreed. Aaron asked members to consider this and gather nominations ready for next meeting.
- **Food Service:** At the end of last year Aaron interviewed four potential food service providers. The selection is down to two providers. They have been provided with the information about what is involved in providing a food service for schools. Aaron asked for a representative from the Board to sit on the selection panel. Kathleen and Kate volunteered. Kathleen was happy for Kate to be on the panel. It was decided that Kate would be the Board representative on the selection panel.
- **Dress code:** There was a suggestion for the leavers wear to be included in the Edney



EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

(08) 9454 8377

Edney.PS@education.wa.edu.au

www.edneyps.wa.edu.au



Primary School Dress Code. Currently, leaver's wear is not mentioned as part of our approved dress code.

Kate moved Motion – *The Dress code will be amended to include the leavers wear as decided by the graduation committee.*

Second – Lauren Irving. All in favour.

Motion Carried

- Aaron brought to the board members, the issue of discussing the commercial arrangements between the school and the Commonwealth Bank and Scholastic Book Club. Members are asked to consider this to be discussed at the next meeting.
- **Grant for the library** – it was asked about whether the submission was successful. Aaron confirmed that we were unsuccessful in winning the grant of \$20 000 from the Australian Government to improve the library.

10.0

Next Meeting

Tuesday 17th March 2020

11.0

Roundtable Evaluation

Kate provided the roundtable evaluation. We welcomed new members and elected a chair. We provided input for the roadmap. We analysed data using "lines of enquiry" process. We discussed the Beyond Plan. Operational matters were covered. Other business included some extra business that Aaron brought to the board.

12.0

Meeting Close

There being no further business, Kate thanked all members for attending and declared the meeting closed at 7.33pm.