

EDNEY PRIMARY SCHOOL BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

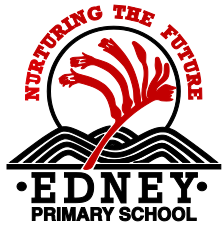
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MINUTES OF SCHOOL BOARD MEETING	
Meeting No. 7/2020 – Tuesday 24 th November 2020	
1.0	Welcome and Apologies
	Present: Kate Malkiewicz (Chair), Aaron Chaplin, Jodie Van Der Zwan, Shauna Reynolds, Kathleen Whisson, Shane Rumball, De-ana Mitchell, Lana Wallace, Stephen Price, Colby Poyner, Natalie Goodfield, Linley Martin, David Balfe, Lesley West
	Apologies:
	Observer – Lauren Irving
	Meeting opened at 6.04pm
	Confirmation of Agenda
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 – Colby Poyner Second – Shane Rumball
	Actions arising
	No actions arising.
4.0	Approve 2021 Fees and Charges
	Members were sent the information for the fees and charges. There were no questions or comments.
	Kate M moved that the Edney PS School Board endorse the level of Voluntary Contributions requested for PP – Year 6 students be set at \$60 per child for the 2021 school year
	Second – Shane Rumball All in favour Motion Carried.
	Kate M moved that the Edney PS Board approve the schedule of fees and charges for extra, cost-optional activities for Pre-primary to Year 6 students in 2021
	Second - David Balfe All in favour Motion Carried.
	Aaron provided Board members with the staff plan and budget for 2021. Aaron explained the proposed staffing for next year. Five teachers were appointed permanently in this round of staffing placements. The teaching staff is budgeted at \$3.1 million dollars, with support staff, budgeted at just over \$700 000 dollars.
	The balance of our school funding is \$298,244, which is what we have left to cover the running cost of the school. This year our voluntary contributions have been low. Voluntary contributions are our only other revenue.
	Board members were given the Cash Budget allocations to review. There were no questions regarding the allocations.
	Aaron Chaplin moved that the School Board endorses the draft 2021 Edney School Budget.
	Second – Kathleen Whisson All in favour Motion Carried.
5.0	Presentation – Aboriginal Education, Sustainability and HaSS Learning Community
	<ul style="list-style-type: none">Lana Wallace provided the school board with a presentation to inform members about the “ASH” community. The ASH community developed short, medium and long term goals for Aboriginal education. One of the short term goals was to organise NAIDOC week that was celebrated. Neville Collard was invited in to talk to the students about Noongar culture. He



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engaged the students in stories and language. Deanna Hoy (our AIEO) also ran some sessions with classes leading up to NAIDOC week. During NAIDOC week the students participated in a classroom walk through to see all the different activities that other classes have completed around Aboriginal culture. Looking forward, the ASH Learning community will be using the Aboriginal Cultural Standards Framework to develop an Aboriginal Education Plan. The Community also identified goals for Sustainability. Ariana and Bronwyn have been instrumental in putting together some sustainability projects, one of which was a new system for bins. Instead of single landfill bins there are five stations around the school. The proposal aimed to reduce the waste as well as a reduction in the number bin bags being used. We also still have the recycling hub and the members take turns to empty the recycling bins in the hub. The school received a funding grant for a chicken coop for the early childhood area.

- The long term plan is to develop a HaSS plan and an Aboriginal Education Plan for Edney PS. Lana explained the Humanities and Social Sciences and how it fits into the WA curriculum.

6.0 School Board Awards Nominations

The board considered the nominations and award winners were chosen.

7.0 School Board Self-Assessment

- Board members were asked to complete a self-assessment using an online survey. Board members completed the survey answering 73 questions. Aaron provided the results of the feedback for the board, through the online program.
- Question 26 and 27 were worded in the negative – which is possibly reflected in the mixed rating. There are some areas that need investigating. Succession planning is an area that needs to be looked at. Board induction is something that needs to be looked at.
- Kate commented that since our last assessment we have shown improvement.

8.0 Reports and Operational Matters

8.1 Financial report – Board members were emailed. No questions

8.2 Staffing Report – Nothing to report.

8.3 Buildings and Grounds – Nothing to report.

9.0 Other Business

Kate congratulated Aaron on his new role and wanted to thank him for his professionalism and his ability to develop the board's skills. Thank you for guiding the board and leading us. We will miss him. Aaron thanked Kate. Aaron reflected on his time at Edney PS. It is a high performing Board and we do what we say we are going to do. We act in good faith in the best interests of the students.

10.0 Next Meeting

Term 1 – 2021 - TBA

11.0 Meeting Close

Meeting closed at 7.30pm