

**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. 1/2021 Tuesday 16th February 2021

1.0 Welcome and Apologies

Present: Kate Malkiewicz (Chair), Rebecca Coslani, Shauna Reynolds, , Kathleen Whisson, Shane Rumball, De-ana Mitchell, Lana Wallace, Stephen Price, Colby Poyner, Linley Martin David Balfe, Lesley West , Lauren Irving , Kate Lynch

Apologies: Natalie Goodfield

Meeting opened at 6.05pm

Confirmation of Agenda

2.0 Disclosure of interests

Stephen Price notified the board that he had let the minister's office know that he was attending our meeting due to the upcoming election.

3.0 Minutes of Previous Meeting

3.1 Previous Minutes accepted as true and correct.

Moved – Shane Rumball Second - Kathleen Whisson

Actions arising

No actions arising.

4.0 Operational Matters

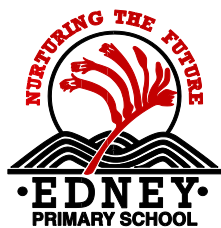
Kate M - welcomed the new Principal Rebecca Coslani to the Edney School Board and asked her if she would like to introduce herself and give us a brief introduction and asked her to tell us a little bit about why she chose to become a principal.

Rebecca- Gave an overview of her teaching career to date, having taught and led in a variety of schools. Rebecca is excited to be the principal at Edney Primary school and feels she has now found her home where she can invest her time in the classrooms and students. At present Rebecca is meeting with all the staff and getting to know them, after this has been completed you will find her out in the playground and visiting the classrooms getting to know all the students and seeing "what we can do better" to help the children on their learning path.

Kate – acknowledged all the past members thanking them for their service

Aaron Chaplin for the legacy that has been left and all the support he put into the school.

Jodie Van der Zwan for her job as Secretary and her years of service to the Edney community.



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Kate – Gave an overview of the role of the Edney Primary Chairperson role asking if anyone had an interest in the role, Kate has self-nominated with the suggestion of a vice Chairperson to be mentored up underneath her as she will be bowing out after 2021 when her child graduate.

Kate re-nominated to the position. There were no other nominations.

•Vote – all in favour.

Kate was elected unopposed.

Colby – Nominated to be the vice board chair. There were no other nominations

•Vote – all in favour.

Colby was elected unopposed.

Kate M – Discussion about how tenures work and how some of the staff tenures are up in the next few month, this has been turned over to Rebecca to take to the next staff meeting to see if they will be revoted in or other staff members wish to join.

Shauna R was asked if she would like to be the new Secretary for the school board and accepted, David B also put his hand up and Shauna asked if he could be a backup if she was unable to attend for any reason. David was happy with this decision and is happy to share the load.

5.0

Code of conduct

Kate M- the Code of conduct has been read by all members and Rebecca Coslani stated she had read the code of Conduct before the meeting and agreed with all points. Kate stated that we all know what is expected from us as Board members and our past behaviour has shown that we will abide by and adhere to the code of conduct.

The code of conduct will be revisited when we get a new member join so that it is adhered to by all members of the Edney Primary School Board.

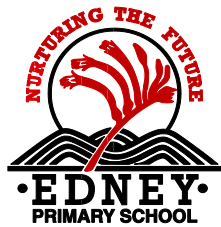
6.0

2021 school road map

Members were asked to provide ideas for the Roadmap for 2021. Each member wrote their ideas on post-it notes. The ideas were reviewed, grouped and shared. They will be added to the Road Map for 2021.

7.0

Board Awards



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Kate M-

Kate explained what the school Board awards were and how they were in support of excellence in teaching and the community. Kate asked for feedback on the awards and what we as the board thought about them.

Members shared their thoughts and ideas.

It was asked if we could have it under review and come back to it at the next meeting after we had all had a thought about it.

Kate M- tabled to the next meeting

All agreed

8.0 Reports and Operational Matters - Rebecca

8.1 Financial report – no money as of yet so nothing to report

8.2 Staffing Report – New principal started Week 1 Term 1 2021.

New Kindy Teacher Pippa Casey who completed her conversion qualifications at Edney last year.

Mr Lloyd Jones who will be teaching Health and PE welcomed.

Rebecca stated we have 448 students as Friday the 12th of February.

8.3 Buildings and Grounds – Nothing to report.

9.0 Other Business

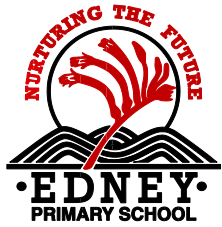
Stephen P – Currently he is ringing principals to let them know about his election commitments, he recapped on the money we got last election that paid for items at the school to help with specialist and other areas. If the McGowan government get back in with this next election Edney will get \$1.5million dollars to help with upgrades of the toilets, a covered basketball court, and other improvements that were on our wish list.

Rebecca- talked about how we have had a traffic detour around the school due to the Roe highway improvements, these will continue to be monitored however they do not seem to be causing any issues at this point and should stop by the end of March 2021.

10.0 Next Meeting

Week 7, Term 1 16th March

11.0 Roundtable Evaluation



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Lauren gave a roundtable evaluation and talked about the elections of the board chair the vice and the secretary. That we went on to give suggestions for the new roadmap and what we would like to see at the board meetings, the school board awards and the new teacher appointments. The fact that they had no reports financially and that we had 448 students enrolled at Edney currently. She went on to thank Steven for his election promise.

12.0

Meeting Close

Meeting closed at 7.07pm