

**EDNEY PRIMARY SCHOOL  
BOARD**

**Supporting Excellence**

204 Newburn Road HIGH WYCOMBE WA

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**MINUTES OF SCHOOL BOARD MEETING**

Meeting No. 3/2021- Tuesday 4 May 2021 meeting started pm

**1.0 Welcome and Apologies**

**Present:** Colby Poyner (Chair), Rebecca Coslani, Shauna Reynolds, Kathleen Whisson, Shane Rumball, Lana Wallace, Linley Martin, David Balfe, Lesley West, Deb Scanlan, De-Ana Mitchell, Adam Batt and Natalie Goodfield.

**Apologies:** Stephen Price, Kate Malkiewicz

**Observer – Irene Melia**

Meeting opened 6:03pm

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 – Lauren Irving Second - David Balfe

3.2 **Actions arising**

No actions arising.

**4.0 Curriculum Focus – Pre-Primary on Entry testing**

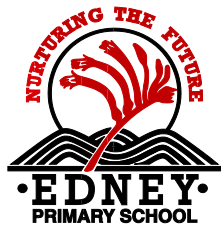
Lesley West and De-Ana Mitchell Presenting

Lesley shared the On entry data Pre-primary teachers collected for 2021. Data is used by both Kindergarten and Pre-primary teachers as part of the plan – teach – assess cycle.

De-Ana talked about the Letters and Sound program that was introduced in 2020 across the Kindergarten to Year 2 classroom. The Letter and Sounds Program is a Systematic Synthetic Phonics Program. There is 6 Phases in the program that is utilised throughout the program.

Early intervention equals success.

**5.0 Edney 2020 Annual Report Review**



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Rebecca- Because of NAPLAN not going ahead in 2020 the report has been scaled back however we will start to get some data after our 2021 NAPLAN information comes back. This report is a celebration of what we achieved in 2020 in a challenging year.

**6.0 Policy Review- Mobile Devices Policy**

Move a motion to approve the Mobile Phone policy  
Moved by Lauren Irving Second: Kathleen Whisson

**7.0 Statement of Expectations**

Rebecca- Talking about the new Statement of Expectation. No comments or concerns. When Kate M is available it will be signed and sent to DoE to be signed by Lisa Rodgers, Director General.

**8.0 School Board Award Discussion**

Colby- Talking about the Ideas that have come forward for the school board awards.

1. Moving it to once a semester and the board members having a job of dropping flyers about the awards and the awards being moved to the staff morning tea rather than at assembly.
2. Linley talked to staff regarding the awards and that the staff like the awards and possibly twice a year, and possibly to acknowledge all the nominations and by having so many it felt like a merit certificate. Maybe have a staff member of the month instead that includes all staff.

Conversations about how and why and possibly nominations are enough rather than one winner. To be nominated is more of an award that the actual award.

A decision on the award going to 2 times a year, all nominees being congratulated and recognise at the congratulation morning tea. Nomination forms will go out with students in paper form, on connect in the newsletter.

Move a motion to accept the new format of the school board awards with intent to review at the end of the year.

Moved- Linley seconded by Lauren.

**9.0 Beyond- Edney Primary School Business Plan**

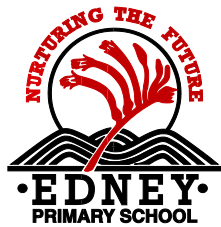
Rebecca-

Talked about ESAT business planning, Relationship and partnership, Learning Environment, Leadership, Use of Resources, Teaching Quality, Students Achievement and Progress.

Staff to brainstorm

ESAT areas what's happening and where we are going, what we are doing well and what we need to improve.

Report to go to:



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School executive team  
School leadership team  
Staff and the school board  
How can we make good decision for the children in our school and how to use our whole school approaches in a positive forward motion?

**10.0 Reports and Operational Matters**

**10.1 Financial Report.**

Rebecca introduced the new Corporate services Manager Irene and how she only started last week and has come to us from Middle Swan

Irene-

Showed the board the dashboard on our funds and how it is budgeted across the school, how the money has come in through contributions and what the money is used on in the school.

**11.0 Other Business**

No other business

**12.0 Next Meeting**

Week 7 Term 2 Tuesday 1<sup>st</sup> June

**13.0 Roundtable Evaluation**

Linley gave the round table evaluation and talked about how Lesley and Dee gave a talk on the On entry process and how we use the data to improve the child's learning with letters and the sounds that they make.

Went through the annual report and in in draft at the moment, the board awards and made a decision on how to go forward and that we are still waiting for money

**14.0 Meeting Close**

Meeting closed at 6:57 pm