

EDNEY PRIMARY SCHOOL  
BOARD

*Supporting Excellence*

204 Newburn Road HIGH WYCOMBE WA

(08) 9454 8377

[Edney.PS@education.wa.edu.au](mailto:Edney.PS@education.wa.edu.au)

[www.edneyps.wa.edu.au](http://www.edneyps.wa.edu.au)



MINUTES OF SCHOOL BOARD MEETING

Meeting No. 4/2021- Tuesday 1<sup>st</sup> June 2021 meeting started 6 pm

**1.0 Welcome and Apologies**

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

**Apologies:** Stephen Price, Colby Poyner, Shane Rumball, Lauren Irving

**Observer – Irene Melia**

Meeting opened 6:00 pm

Confirmation of Agenda

**2.0 Disclosure of interests**

No conflicts of interest in relation to matters before the Board. Adam welcomed as new member

**3.0 Minutes of Previous Meeting**

3.1 Previous Minutes accepted as true and correct.

Moved – David Balfe Second – Linley Martin

3.2 **Actions arising**

No actions arising.

**4.0 Curriculum Focus - BeSAPHE Committee Presentation**

Courtney Pavlenko presenting

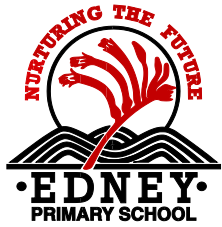
The committee's vision is to teach social skills to Kindy through to year 6 and practise them in the playground and classroom. Common language is used throughout the school and linked to the school's Code of Conduct.

Courtney explained the changes to Behaviour tracking and explained the playground data and classroom tracking and procedure

Working on Health Scope and sequence .

**5.0 Self Assessment**

Kate will send out survey results. No areas of concern. Bec and Kate discussed which areas to focus on. Bec suggested training for the Board. The first module to be sent with next agenda for reading and discussion followed by a short quiz.



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<b>6.0</b>	<b>Business Plan</b>
School review was explained. Bec explained the ESAT tool – will need to show how school is progressing against the Business Plan. Board spent some time working in small groups looking at the 6 areas of the review and provided some additional comments. Plans will be ready by end of term 2/early term 3 and looked at next Staff Development Day	
<b>7.0</b>	<b>School Board Awards</b>
Discussed how to nominate, what form looks like, whether to have less or no categories, room to provide a brief description, add more lines, no tick a box. Forms to be emailed back to the School Board email address. Kate to develop form by week 8. Board members to hand out flyers on a morning.	
<b>8.0</b>	<b>Reports and Operational Matters</b>
Financial reports shared and discussed. One Line budget statement presented and noted.	
<b>9.0</b>	<b>Other Business</b>
No other business.	
<b>10.0</b>	<b>Next Meeting</b>
Week 3 Term 3 Tuesday 3 <sup>rd</sup> August	
<b>11.0</b>	<b>Meeting Close</b>
Meeting closed at 7:30 pm	