

EDNEY PRIMARY SCHOOL
BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

(08) 6216 4700

Edney.PS@education.wa.edu.au

www.edneyps.wa.edu.au



MINUTES OF SCHOOL BOARD MEETING

Meeting No. 7/2021- Tuesday 26th October 2021 meeting started 6.03 pm

1.0 Welcome and Apologies

Present:, Colby Poyner (acting Chair), Shauna Reynolds, Rebecca Coslani, Dee Mitchell, David Balfe, Lesley West, Deb Scanlan, , Adam Batt, Stacey Brown, Shane Rumball, Linley Martin and Lauren Irving.

Apologies: Kate Malkiewicz (Chair), Kathleen Whisson, Stephen Price, Natalie Goodfield

Observer – Irene Melia

Agenda confirmed

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 –Adam Batt , All in favour

3.2 **Actions arising**

Nil.

4.0 Curriculum Focus – MTS (Mathematics, Technology, Science)

Stacey Brown presenting. Members of the committee were identified.

Science to be a specialist subject in 2022. Maths plan presented and curriculum content shown. Explained how data is used.

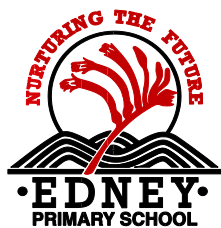
Activities included: Science week, 100 days of Edney, Scitech excursion, Design and Technology linked to food and cooking. Digital Technologies – looking at way iPads are stored and distributed. Purchased bee bots and Spheros.

5.0 Curriculum Focus – ELALC (English, Languages, Arts)

Lesley presented on behalf of Teresa. English impacts across all areas. Lesley gave a brief recap of the 2020 presentation. Explained the following programs used in the school and their purpose: Sound Waves, NAPLAN data, Letters and Sounds, Talk 4 Writing, Sounds Write, LitPro. English Plan is in review.

6.0 Approval of 2022 Fees, Charges, Voluntary Contributions and Personal Items List

1. \$60 per child for Kindy
2. \$60 per child for Pre primary
3. Fees and charges as per lists supplied



**EDNEY PRIMARY SCHOOL
BOARD**

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

(08) 6216 4700

Edney.PS@education.wa.edu.au

www.edneyps.wa.edu.au



4. Personal Items Lists

Board members were provided with the above printouts and some discussion followed. Colby motioned to approve all of the above. Seconded by Shane and Lesley.

7.0 School Development Days 2022

Bec outlined dates for 2022. Term 2 Friday 6 June to coincide with long weekend. Term 3 Monday 18 July to coincide with DRLC and Term 4 Monday 10 October. Moved by Colby, seconded by Shauna and David.

8.0 School Board Awards

Date for nominations to be returned is 16 November. Send SMS reminder with link to form. Nominees to get certificate of acknowledgement at morning Tea for volunteers on 1 December

9.0 Reports and Operational Matters

Financial reports shared and discussed. Spending in curriculum areas has stopped. Still waiting for funding.

9.4 Principal's report –

Principal will meet with the board chair one week prior to meeting and send out agenda and information

Swimming – 93% attending

Staffing – Tonya McGlew resigned and Cherrie Hosken has stepped in to her role. Adam, Katie and Pippa have won roles at the new school Riva starting 2022. Courtney will be heading to Brabham next year.

Teaching pool is finalised and will be used to pull from for staffing in 2022.

National School Opinion Survey is coming soon for staff, parents and year 5 and 6 students.

Term 4 events discussed.

10.0 Other Business

Early close – Discussed survey and number of responses. Going ahead with the change to Wednesday early close and will advertise in newsletter. Bec shared change to internal daily structure.

11.0 Next Meeting

Week 7 Term 4 Tuesday 23 November

12.0 Meeting Close

Meeting closed at 6:58 pm