

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. 1/2022- Tuesday 15th February 2022 meeting started 6.00 pm via Webex

1.0 Welcome and Apologies

Present: Colby Poyner (Chair), Rebecca Coslani, Dee Mitchell, David Balfe, Shauna Reynolds, Kirsty Shaw, Nicole Webb, Linley Martin, Natalie Goodfield, Amanda Quinn, Natalie Pym and Lauren Irving,

Observer – Irene Melia.

Apologies: Kate Malkiewicz, Deb Scanlan, Stephen Price, Lesley West (on leave) and Jess Storer

Agenda confirmed by David. Seconded by Natalie and Linley

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 after typos corrected.

Moved by David, Seconded by Lauren

3.2 **Actions arising**

Nil

4.0 Operational Matters

Rebecca Coslani welcomed new members and asked for nominations for Board Chair and Deputy Chair. Colby Poyner nominated as Chair, Lauren Irving nominated as Deputy Chair and both appointed. Irene Melia to continue as minute secretary.

5.0 Governance Tree

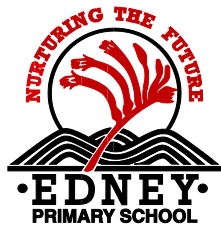
A copy was sent with the agenda. Bec gave a brief rundown of the role of board members and what they have input to. All members to have a good read.

6.0 2022 School Board Road Map

Bec and Colby met prior to the board meeting and discussed training for board members this year. There is some professional development that they will attend together. Board will do online modules together.

7.0 School Board Awards 2022

The board made changes last year and nominations will occur each semester. This will be put out to staff, parents and student's mid semester. Each nominee will receive a certificate rather than plaques. We may need to modify how to present them. All agreed to twice per year.



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8.0

School Dress Code

Last year there was no policy just guidelines in the Parent Handbook. Bec has developed a policy, most of which is from the handbook. The main change is in regards to hair, makeup and nails. The Board discussed meaning and interpretation and decided it needed rewording. Bec to type up changes and present at next meeting along with procedures for managing noncompliance.

9.0

Reports and Operational Matters

9.1 A snapshot of the OLB and budget planning was emailed but Irene was unable to share her screen during the WebEx to explain. Not much to report as money has not been received yet. Irene explained the school plans to transfer around \$365000 from salaries to cash budget with a further \$14000 expected from contributions and carry forward of \$65000. We can expect this to transfer in March.

A member asked about whether we had received the \$1.5 million and what it will be used for.

9.2 Principals Report

- Relationships and Partnerships – School Handbook has been sent out electronically. The school website is currently being updates and will have a direct link in “Latest News” to the Facebook page. Plans to invite parents to morning tea in their child’s classroom have been put on hold due to COVID -19.
- **Effective Leadership** – De-Ana Mitchell will be the Deputy Principal K-2 while Lesley is on LSL. Middle leadership roles 2022 –

Collaborative Team Leaders

K-Pp

Lana Wallace

Year 1 – Year 2

Bronwyn Lee

Year 3 – Year 4

Astrie Brown

Year 5 – Year 6

Victoria Bethune

Committees / Learning Community Leaders

ASH

Aboriginal Education, Sustainability and HaSS

Cherrie Hosken

ELALC

English, Languages and the Arts

Erin O’Hora

BESAPHE

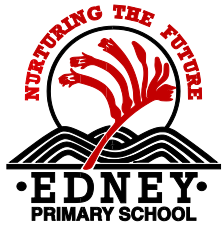
Health, Wellbeing, Physical Education, SAER and Positive Behaviour Support

Cathy Heyes

MST

Mathematics, Science and Technologies

Stacey Brown



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10.0	Other Business
	Bec talked about the unusual start to another school year. The board discussed how to respond and communication in the event of a COVID - 19 case at school.
11.0	Next Meeting
	Week 7 Term 1 Tuesday 15 March 2022
12.0	Meeting Close
	Meeting closed at 6:04 pm