

**EDNEY PRIMARY SCHOOL  
BOARD**

**Supporting Excellence**

204 Newburn Road HIGH WYCOMBE WA

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**MINUTES OF SCHOOL BOARD MEETING**

Meeting No. 2/2022- Tuesday 15<sup>th</sup> March 2022 meeting started 6.07 pm via Webex

**1.0 Welcome and Apologies**

**Present:**, Colby Poyner (Chair), Rebecca Coslani, Dee Mitchell, Stephen Price, Shauna Reynolds, Kirsty Shaw, Nicole Webb, Linley Martin, Natalie Goodfield, Amanda Quinn, Natalie Pym and Lauren Irving, **Observer – Irene Melia.**

**Apologies:** David Balfe, Deb Scanlan

Agenda confirmed by Linley. Seconded by Lauren

**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.

3.2 **Actions arising**

Nil

**4.0 2022 Annual Budget**

Natalie queried why some budgets which were quite high last year had very little or no budget this year. Irene explained that in inserting a new budget code for the \$50,000 election promise, lines had become skewed. Some budgets like excursions are adjusted as funds come in. Irene to amend accordingly. Noted by the board.

**5.0 2022 School Board Road Map**

Bec advised the Annual report is now not due until end of Week 5 Term 2 so will be added to the agenda later.

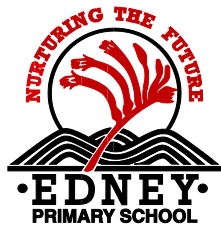
Public School Review report is not yet available and will be discussed at the next meeting. Colby shared her experience as part of the review.

**6.0 2021 Annual Report**

As mentioned previously

**7.0 Public School Review**

To be shared at next meeting



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<b>8.0</b>	<b>School Board Training</b>
Members discussed and queried some of the answers for Module 1, particularly in relation to confidentiality or in the event of the annual public meeting.	
<b>9.0</b>	<b>School Dress Code</b>
<b>10.0</b>	<b>Reports and operational matters</b>
10.1 Nil to report as unable to access the OLB dashboard until after 22 March and as budgets are not loaded everything is in red.	
10.2 Bec advised there had been some changes to the report since it was written. There are now positive cases of students and staff.	
The web page is almost ready and awaiting training for some staff.	
Members discussed behaviour management slips: green for playground and red for classroom.	
Election promise of \$1.5M - Bec advised board members that she and Irene had met with the team handling the project and explained the priorities and timeline. The priorities are to be the car park, toilets and if any funding is left, shade cover. The shade cover over the basketball court would not go ahead due to cost of steel blowing out the prices.	
The board discussed how to respond and communication in the event of a COVID - 19 case at school.	
<b>11.0</b>	<b>Other Business</b>
Issue was raised regarding the remaining board member position.	
Colby shared the current tally for the Colour Run and hopes to keep the incentives and momentum going.	
<b>11.0</b>	<b>Next Meeting</b>
Week 3 Term 2 Tuesday 10 May 2022	
<b>12.0</b>	<b>Roundtable evaluation</b>
Linley gave the round table evaluation	
<b>12.0</b>	<b>Meeting Close</b>
Meeting closed at 6:54 pm	