

EDNEY PRIMARY SCHOOL
BOARD

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

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www.edneyps.wa.edu.au



MINUTES OF SCHOOL BOARD MEETING

Meeting No. 6/2023- Tuesday 29 August 2023 meeting started 6.03 pm

1.0 Welcome and Apologies

Present: Colby Poyner, Natalie Pym, Linley Martin, Rebecca Coslani, Lauren Irving, Andrea Rees, Deb Scanlan, Shauna Reynolds, Kirsty Shaw, David Balfe, Kellie Gibson, Amanda Quinn, Stacey Brown.

Apologies: Steven Price, De-Ana Mitchell, Phoenix Palfreyman

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 Colby reiterated purpose of board. Previous minutes accepted. Moved by David all agreed

3.2 **Actions arising**

Nil.

4.0 Curriculum Focus - MST

Stacey Brown presenting.

Teaching proficiencies as per business plan objectives.

Explained there is a school wide maths vocabulary.

IXL has been introduced to Years 4 -6.

Explained the proficiencies and what these are and how they are taught.

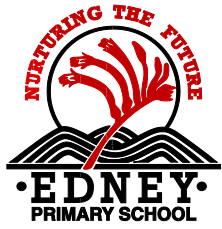
Went through photos around the school of each class activity for 100 days of Edney – focus was on maths and the number 100.

Science week -theme was 'Innovation powering future industries'.

Technologies - whole school made binary bracelets

5.0 Business Plan

Bec explained that we are starting to look at a new Business Plan and involve the board members in the area of Relationships and Partnerships which aligns with heading under the School Review recommendations. The Board split into small groups to look at what we are currently doing/how do we know. They then brainstormed ideas on what we can do to improve. Each group shared their ideas.



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6.0	Reports and Operational Matters
6.1	Financial Report One line budget statement shared and discussed. Voluntary contributions: 49% has been paid. Increase of 4 % since last meeting.
6.2	Principals Report Emailed with agenda. Revised and explained with more detail what was in the report. Discussion around intervention and various testing followed with further explanation.
7.0	Other Business
	Nil.
8.0	Next Meeting
	Week 3 Term 4 Tuesday 24 October 2023
9.0	Meeting Close
	Meeting closed at 7.23 pm