

SCHOOL BOARD MEETING MINUTES

Date: 25 June 2019

What	Who	Notes
1. Opening <ul style="list-style-type: none"> • Welcome • Apologies • Conflicts of Interest • Agenda Confirmation 	Chair	Meeting opened at 5:35pm. Apologies from Pippa Gale noted. Newly co-opted member Cindy Davies attended. No conflicts of interest. Cindy Davies declared that she is also on the Banksia Grove Primary School Board. Agenda confirmed.
2. Minutes of previous meeting	Chair	Minutes accepted. Principal shared updates from uniform supplier, Lowes are unable to match colour of skorts/shorts to the Polo t-shirts. Principal explained Operational One Line Budget Statement June 2019. Plans to carry over \$370,000 to 2020.
3. Board Training	Principal	Principal explained Module 2. Highlighted Board has no legal issues, board cannot be sued. Differences between P&C and Board, code of conduct, Board composition. School review in 2022, hence plans are underway. Principal to check if co-opted Board member is required to complete a recent criminal screening check.
4. Draft Business Plan	Principal	Principal shared Business Plan To assess school under “relationships and partnerships” NAPLAN test 2022. Student are successful: Social/Emotional Skills - GPS signed up to PBS implementation plan, which will be linked to CMS strategies in classrooms. Staff are effective: Ability to self-reflect on attributes and abilities, make common free time got staff to be free at same time to collaborate. Develop common planning template. Plans for Level 2/3 Educational Assistants - can help Early Childhood & special needs students as currently unknown number of students may still be on waiting list to be assessed. The Learning Environment is supportive: Plans for “intervention tables” (curved shape for more engagement with students) and height adjustable tables. Teachers will not be behind a desk, as only a bench will be available. Purchasing Officers engaged to ensure items are needed and not go unused, ensure there are funds to maintain equipment. Community partnerships enhance learning:

		<p>Cindy Davies suggest more integration between CPC and GPS. For CPC to be involved in morning or evening school events. Principal agrees.</p> <p>See-saw service to be potentially taken up.</p> <p>Principal recommends surveys conducted every year to allow school to self-assess through data collected.</p>
5. Uniform updates	Principal	<p>Confirmed design and colours of faction polo t-shirts Kaarda – Green Yongka – Red Maali – Purple Koolbardi – Orange</p> <p>To be signed off and printed.</p>
6. Public School Review	Principal	Principal shared Process Overview.
7. School Chaplain	Principal/Deputy	<p>Deputy Principal shared the function and roles of leadership team (School Support Services) at GPS. And that team will work through referrals to support students, parents and staff of GPS.</p> <p>School Board endorses the engagement of a School Chaplain.</p>
8. General Business	Chair	<p>Principal will provide update on OSHC provider in Term 3, after provider's presentations of services and value.</p> <p>Survey will be conducted to see degree of interest in in-house OSHC provider.</p> <p>Licence needed for OSHC room for operation.</p> <p>Elle suggests looking into the ratings of the providers as well.</p> <p>No other general business.</p> <p>Meeting closed at 7:32pm.</p>
9. Next Meeting	3 September 2019	