

BEACONSFIELD PRIMARY SCHOOL BOARD MEETING

MINUTES –20 March 2018

Present: Kirsten Dicker, Richard Bostwick, Myles Draper, Melissa Hopkins, Kieran Bell, Ben Knowles

Apologies: Christine Robinson, Jane Ewers-Verge, Amelia McPharlin

Absent: Kate Yeomans

Meeting opened: 5:30pm

Issue	Discussion	Action/s	Comments
Welcome and Introduction	RB welcomed everyone.	RD will approach KY and ask her to resign	
Previous Minutes	BK has amendments for the previous minutes as discussed with JEV	BK- to supply amendments	
P & C	No P&C meeting has been held since the last board meeting The P&C sent a letter to the DOE. The letter took a “soft” approach and expressed disappointment in the delay with confirming whether VJ would be returning. This created unease and anxiety in the community. It was suggested the Board – get a copy of the P&C letter and then approach the DG and regional office.		
2018 Budget	The finance committee met on 13 March. The Budget has been tightened due to lower numbers. Priorities this year have been: <ul style="list-style-type: none"> • to put support teachers and programs in place • keep numbers in the Year 3 classes small Contributions are 76-78% Classroom budget structure has changed after review.	Budget endorsed	
Planning for 2018	RB- Suggested we spend time looking at planning with an aim to be sustainable and “add value”. AM suggested we chat about Jenkins St area. BK would like to focus on this as lots of work had been put in to this. KD- Engagement is part of our Business Plan- is this something we take on? MD suggested Board Members go with portfolios. Everyone has a portfolio. The role of the Board is to try to add value to the school and different people help with the management of different initiatives. The idea is to come up with things you might want to achieve. KD- <u>Jenkins St</u> : BMW came to the site to evaluate access. The school needs access to the bottom oval through this area plus wheelchair access. This needs to be a graded path, terraced and attractive. Making the board more visible- Jane is continuing to work on the communication strategy and the website will support this direction. KD will send out assembly rosters. Perhaps board members could present ‘Aussie of the Month’. Once the business plan is finished we will know which direction for the board to go in.	KD will follow up with Jenkins St RB to attend Harmony Day assembly KD to send out assembly schedule for 2018 KD- will bring something from the school plan to the next meeting KD to email Ben Scott	

	<p>KD- Lots of processes and policies that are not bedded down yet-lots of work for us to do. Staff have done lots of work on the plan and the Phases of Learning (POL) teams have worked together too. KD- approached Stuart Tomlinson from the Fremantle Multicultural Centre. He can't commit as this stage to being on our board. Looking at engaging with IEC families- KB to take on this. RB- interested in Health and Wellbeing project (Kids Matter) JEV- Communication role (Media on Mars) KD- The Board is ripe to be seen in a positive light. We want to community to feel the Board supports and r represents them and their views.</p> <p>BK- About the Board on the website needs a refresh</p> <p>KB- Annual report-NAPLAN too many graphs. Very dry document with too many graphs.</p> <p>RB. How much do we teach to NAPLAN? KD- NAPLAN online may reinvigorate perception. The turnaround in receiving data will be quicker. Effective teachers should not be surprised by the results. RB- Is there a better way of making NAPAN data more accessible? Some alternative or other formats to graphs.</p>	<p>KB- to look at engaging with IEC families</p> <p>BK- will look at the info on the website and draw something up</p> <p>RB- will talk with Amelia to see what she's interested in.</p>	

Minutes once endorsed will go up on the website.

MEETING CLOSED – 7:20pm

Chair: _____ **Principal:** _____ **Date:** _____