

Item number	Item	Discussion	Actions
1	Welcome and introductions	Meeting opened at 5:35pm	
2	Apologies	Christine	
3	Conflict of interest	None	
4	Previous Minutes	LG approved, KB seconded	
5	P&C Update	<ul style="list-style-type: none"> Office bearers stepping down for 2019 No new office bearers confirmed as yet, hopefully at next meeting P&C paid half of bottom oval fencing costs, also to contribute to sporting posts 	<ul style="list-style-type: none"> Next meeting 7:30pm April 5, RB to attend to forge links with Board KD proposing new process for P&C submissions
6	School structure, numbers and staffing for 2019	<ul style="list-style-type: none"> Permanency fraction of staff has increased from 40% at the start of 2018 to 78% at the start of 2019 Student numbers (425) broken down, impact of low IEC referrals from other schools Extra staff member employed to reduce class sizes and create only one split 11 students enrolled on Rottneest campus, 4 leaving in T2. Sustainability of model raised with District Office 	<ul style="list-style-type: none"> Staff permanency and class structure figures to be published in newsletter KD and AH attending IEC Principals' meeting in Week 6 Board commends KD and Admin team for raise in staff permanency and student numbers

Board Minutes

Term 1, Week 4, 27 February 2019

7	Business Plan 2018 - 2020	<ul style="list-style-type: none"> BP format and details approved unanimously 	<ul style="list-style-type: none"> BP to be sent out with school newsletter Note explaining Chaplain's role sent out/included in newsletter, some parents raised concerns
8	Budget	<ul style="list-style-type: none"> Low IEC numbers and extra staff member for small class sizes, impacting upon cash budget Disability services not contributing to access path down to bottom oval. 	
9	NSOS 2018 Results	<ul style="list-style-type: none"> Results positive across staff, student and parent surveys when compared to 2018 results Only area of school with clear negatives across was Quality Teaching and Learning, implementation of consistent approaches key over next few years 	<ul style="list-style-type: none"> Results to be simplified and published in school newsletter and staff bulletins
10	Board tenure and membership	<ul style="list-style-type: none"> Number of members tenure is either up or about to end 	<ul style="list-style-type: none"> KD to start process of nominations before next Term
11	General Business	<ul style="list-style-type: none"> Harmony Day info going out to all School Dog - Paperwork to be completed in Term 1 in consultation with other schools with success in similar programs. Parent information and student educations session 	

Board Minutes

Term 1, Week 4, 27 February 2019

		<p>to be organised before introduction to school.</p> <ul style="list-style-type: none">• Introduction of standing item at all future board meetings, "How can parents help?"	
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