

Item number	Item	Discussion	Action	Attendance
1	Welcome and introduction of new members Gabriel, Chris, Verena, Andi	Parent feedback encouraged- responses to Business Plan Open meetings- all welcome at any time Agenda items to Richard ANZAC acknowledgement by Myles. Thanks to Julie for organising.	Board modules to be sent out including Power Point by Kirsten Sign agreement – Kirsten- targeted initiatives. Terms of reference to be updated.	Richard, Kirsten, Verena, Gabriel, Louise, Myles, Jane, Andi, Chris. Kieran.
2	Appointing Board Chair	Process	Richard nominated and accepted as Chair Board for 2019...	
3	Apologies	Awa, Christine		
4	Conflict of interest	None		
5	Previous Minutes	Acronyms – in full Approved by Richard, Myles	Kirsten to email out Andi & Richard have tried to contact Multicultural Association- continue to seek communication with agency. Andi to visit.	
6	P&C Update	Ben- all standing down. New P&C president, office bearers – with a spread across the years.	P&C members to invite them onto the Board or to regularly attend meetings.	
7	Canteen	P&C- changes, investigating other models where canteen is leased out to a catering private enterprise business. Equipment is school's responsibility. Fremantle Primary School runs a private canteen.	P&C to make decisions about canteen.	

		Difficulty with attracting parent volunteers, running at a loss.		
8	NAPLAN update	<p>Issues- some students dropped out for about 25secs. No students hindered by the assessment. WAP-overloading to determine any issues from 2018.</p> <p>Year 5s calm and waited.</p> <p>Validity may be a concern around the state. Writing is linked to OLNA- so may have issues achieving OLNA levels.</p>	Parent information to be shared to allay any concerns from school community.	
9	Annual Report 2018	Sent to members for feedback.	<p>Kirsten to update & Richard to include information.</p> <p>Suggestions to explain the 'eduspeak' to our parent/carer community.</p> <p>Remove graph & replace with information ie- explicit teaching- what does this mean?</p>	
10	Rottnest and IEC updates	<p>Low numbers at Rotto, long stay accommodation in Term 3. Decisions around external enrolments. Regional office case by case for enrolments Week 6 T2 to Week 6 T3.</p> <p>IEC – approximately 40 students. Meetings with Statewide Services.</p>	<p>Kirsten viability of Rotto school.</p> <p>IEC ongoing concerns.</p>	
11	Reporting to parents- interviews and half day shut down	<p>Apply for ½ reporting interviews.</p> <p>Open night – Board members.</p>	Kirsten to apply to Regional Office	
12	General Business	Consortium for Head Space- Richard- transitioning around Yr6 to Yr7.	Trial possibility for Fremantle College & BPS.	

Board Minutes

Term 2, Week 3, 15 May2019

		<p>Headspace in Schools-Commonwealth run out of Melbourne, national wide initiative.</p> <p>Financial report- monthly</p>	<p>Kirsten to send this out, agenda item each meeting.</p>	
		<p>Closed 6.56pm</p>		