

Item number	Item	Discussion	Action
1	Welcome and introduction	Richard, Myles, Verena, Louise, Andi, Chris, Kirsten, Gabriele, Awa, Jane	
2	Apologies	Christine	
3	Conflict of interest	None	
4	Previous Minutes	Approved by Verena and Myles	
5	P&C Update	<p>Funding approved, astronomy night, camp, decodable readers. School is incredibly appreciative of the P&C's support.</p> <p>Invite a P&C representative to the School Board.</p> <p>Canteen viability – working with the current model, possible meeting with Fremantle Primary School around outsourcing canteen. Possible Fremantle College link as their canteen is outsourced.</p>	KD to discuss with P&C President – possibility of Tracey Brooks as rep.
6	NAPLAN update	<p>Some minor issues and time outs of approximately 15-20sec. Department offered some options after NAPLAN state wide issues, such as resitting of tests. This was communicated to parents in writing, via Connect and the Website. Several parents inquired, although no parents followed up with this.</p> <p>Discussions around validity of assessments- wait and see the results.</p>	

7	Business Plan Update	<p>Look to invite different staff to attend and share information.</p> <p>KD spoke to targeted School Improvement plans, currently focusing on reading and attendance. showed strategic plan on targeted interventions.</p> <p>Discussion around attendance. Since introduction of new Attendance Policy and concerted efforts to reduce in term holidays, Beaconsfield still has 42% unauthorised absences, some of these are parent/family holidays. Staff to work on processes in the classrooms. MD suggested use of a school officer to phone parents to chase up some unexplained absences.</p> <p>Target 1.3-, Senior Teacher granted, Senior Teacher application, Level 3 application.</p>	KD to invite relevant staff to attend meeting to address the Board
8	School Funding Agreement	Tabled agreement	Kirsten and Richard to sign
9	Uniforms	<p>Discussion around number of students who do not wear school uniforms.</p> <p>Some strategies already implemented:</p> <ul style="list-style-type: none"> • Acknowledging classes with highest percentage of uniforms and rewarding with extra recess. • Provision of second hand uniforms <p>Possible interventions:</p> <ul style="list-style-type: none"> • Increased communication with parents • Flyers showing photos of the full uniform 	Staff to update the Uniform Policy and plan

		<ul style="list-style-type: none"> • Speak to P&C in regards to undergarments and tights 	
10	Bottom Oval	<p>KD shared latest plans from Department.</p> <p>Discussed potential student numbers and impact of new development, the Heart of Beaconsfield, housing density. Potential for site to be used as an admin building if numbers increase significantly.</p> <p>Board discussed possible options for site use, such as a Nature Play. Possible proposal – inexpensive 300-40 sqm.</p> <p>BK to follow up with plans and links across the community.</p>	
11	Rottnest and IEC updates	<p>Rotto: discussion around future work force with enrolments currently being very low. KD and RB spoke with Di Richards from Regional Office to discuss.</p> <p>IEC: projected numbers at 38 for the end of Term 2. Issues in regards to BPS omission on Red Cross map and 'dropping off' TIWA website.</p>	Andi to speak to TIWA and Red Cross