

Item number	Item	Purpose	Led By
1	Welcome	Note	Richard
2	Apologies	Chris, Awa, Kieran	Richard
3	Conflict of interest	None	Richard
4	Previous Minutes	Approved B.K, Seconded K.D	Richard
5	P&C Update	<ul style="list-style-type: none"> • <u>Update on Canteen</u> – • <u>P&C fundraising</u> – upcoming annual Quiz night and wine sales. P&C have recently approved requests from staff for the astronomy night, choir shirts, camp and reading books. Staff have been very grateful for this contribution. • <u>VP position</u> – Tracey Brookes stepping down due to work commitments. Need to identify another P&C member to liaise with the Board. 	Jane
6	Business Plan Update: Chaplaincy Program	<ul style="list-style-type: none"> • Renee discussed her Chaplaincy role at BPS • Also works at Rossmoyne PS • Working with kids, staff and community to build on what already exists with a focus on positive acceptance and resilience • Dance Club on Wednesday lunch times • Common themes are friendships, anxiety, transitions, trauma, grief and loss • Referral process via teacher through Student Services referral process, however parents can directly contact Andi or Renee 	Renee Shapcott

		<ul style="list-style-type: none"> • Role fits with BPS Business Plan targets 3.4, 4.1, 4.2, 4. 	
7	<p>Principal's update:</p> <ul style="list-style-type: none"> • 2020 projected numbers • Changes to EALD allocation for 2020 • Immunisation requirements for enrolments • 2020 SDDs – tentative dates 	<p>2020 projected numbers</p> <ul style="list-style-type: none"> • Mainstream – 383 • Rottnest – 7 • IEC – 8* <p>Changes to EALD allocation for 2020</p> <ul style="list-style-type: none"> • EALD PP students will be funded at 50% of usual EALD allocation – must be identified at Stage 1 or Stage 2 EALD learners (Stage 1 – first year of compulsory schooling; Stage 2 – second or third year of compulsory schooling. Exceptions for limited or interrupted schooling students) • Aboriginal student will be funded if they meet criteria and do not meet English language proficiency <p>Immunisation requirements for enrolments</p> <ul style="list-style-type: none"> • In effect from Term 3 2019. • No Jab, No Play – on enrolment Kindy students must have an up to date AIR history statement, or a valid immunisation certificate. Children cannot enrol if they do not produce this. • PP-Y12 – immunisation status of all students enrolling must be recorded. Applies to all new enrolments. Student who have already enrolled and continue in the same school, will not be impacted. All student can be enrolled in compulsory years of school regardless of Immunisation status. • Exemptions: ATSI, DCPFS, crisis care, evacuated due to emergency management Act, in care of another adult due to exceptional circumstances, in care of a recipient of a HCC, PCC, VA cards, 	Kirsten

		<p>entered Australia not more than six months prior and holds a particular visa subclass.</p> <p>2020 SDDs – tentative dates Discussion about the possibility of moving PL days to accommodate two days at the beginning of Term 3 for Talk 4 Writing PL. This is the program the school has chosen to support the teaching of writing</p> <p>Board gave in principle support before it is taken to the staff at the Week 4 staff meeting</p> <ul style="list-style-type: none"> • Term 1, Thursday 30 Jan, Friday 31 Jan • Term 2, Friday 29 May (prior to WA Day long weekend) • Term 3??? Monday 20 July, Tuesday 21 July for T4W PL • Term 4, Friday 18 December <p>Acknowledgement of staff organisation of events: KD acknowledged the extra-curricular activities that have taken place in Term 3 and the work of the staff in organising and running these.</p> <ul style="list-style-type: none"> • Crown Choir Performance • Author Visits • SWARM exhibition • Science Week • Book Week • Literacy and Numeracy Week • Interschool Cross Country • West Coast Fever netball cup 	
8	Rottneest and IEC updates	<ul style="list-style-type: none"> • Numbers for Rottneest continue to fluctuate with long-term holiday families 	Kirsten and Andi

Board Minutes

Term 3, Week 4, 14 August 2019

		<ul style="list-style-type: none"> Inquiries to the IEC have increased with the school back on the TIWA and Red Cross lists. 	
9	Local Schools Community Fund	<ul style="list-style-type: none"> Josh Wilson Local Community Grant of up to \$20 000 Agreed to submit a proposal for a nature play, outdoor classroom for Jenkins Street Christine offered to provide research to support grant submission Kirsten and Ben to meet 	Kirsten
10	General Business <ul style="list-style-type: none"> Board training 	Discussion	
Meeting closed at 7:08pm			