

Board Minutes

Term 4, Week 5, 13 November 2019

Item no:	Item	Purpose	Led By
1	Welcome	Meeting commenced 17:30	Richard
2	Apologies	Verena, Gabriele, Jane	Richard
3	Conflict of interest	None	Richard
4	Previous Minutes	1 st : Chris 2 nd : Louise	Richard
5	P&C Update	<ul style="list-style-type: none"> President stepped down for personal reasons. Canteen – proposal from another parent to manage will be discussed at next meeting - 4/12/19. Queried the prospect of canteen being P&C run or out-sourced. Faction Shirts – prices queried initially. Students will have more opportunities to wear shirts next year. Mucky Duck Bush Band booked (Open Night). 	Ben
6	Business Plan Update: NAPLAN 209	<ul style="list-style-type: none"> Staff - presented with NAPLAN results at SDD and through PL. Focusing on collecting data and identifying trends for Curriculum Planning 2020 during PoL meetings. Focus is still around progress and impact of whole school approach through: <ul style="list-style-type: none"> 'Talk 4 Writing' next year, with focus on Grammar & Punctuation. Reading has been implemented – Karen worked with Yr 3 & 5 first semester and working with Yr 2 & 4 second semester. Kerry working with students on Intervention Program. 	Chris

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		<ul style="list-style-type: none"> Numeracy is still of concern, however will be our focus for next year, as per our Business Plan Target. Spelling is our current focus – working with Karen BPS ICSEA has shifted with 'like schools' - status has changed according to the shift. Looked at online test platform Richard asked how are we going to promote this to the parents Kirsten speaking with parents one-on-one with their concerns and also placing information into the newsletter. Myles stated Yr 7 results not good; however picks up in Yr 9. 	
7	2020 Contributions and Charges	Board approved	Kirsten
8	Rottnest and IEC updates	10 students projected for next year Andi – new IEC students enrolled – moving into area	Kirsten and Andi
9	Principal's update: <ul style="list-style-type: none"> 2020 projected numbers Local Schools Community fund - update 2020 Focus areas 	Projected numbers: <ul style="list-style-type: none"> 439 students projected for 2020 Class structures for 2020 at this stage: <ul style="list-style-type: none"> 4 x kindy 3 x PP } ?? 3 x Yr 1 } 2 x 2 2 x 3 2 x 4 3 x 5/6 Classroom space queried Kirsten contacting Steve Parry – upgrades for administration block Richard to contact Simone for meeting 	Kirsten

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		<p>Staffing:</p> <ul style="list-style-type: none"> • Appointment pool received 205 applications • Panel finalising short list <p>Local Schools Community fund:</p> <ul style="list-style-type: none"> • Kirsten and Ben worked on a submission for \$20 000 submission <p>2020 Focus:</p> <ul style="list-style-type: none"> • Reading • Talk 4 Writing • Numeracy Blocks and whole school approach to Numeracy • Pastoral Care through Friendly Schools Plus and PBS • BPS has been shortlisted for Explicit Teaching in Literacy 	
10	General Business	<p>Kirsten:</p> <ul style="list-style-type: none"> • Terms of Reference – sent via email for any further comments. Board has no concerns and happy for it to be endorsed. • Uniform Policy – sent via email for any further comments. Board has no concerns and happy for it to be endorsed. • Acknowledged the Music Extravaganza. Thanks to Myles for a fabulous night. Students were amazing. <p>Myles:</p> <ul style="list-style-type: none"> • BPS staff have done a great job. Hearing great reviews from parents/community – so different from two years ago. Acknowledged changing cultures. • Myles' tenure is completed. Board thanked him for his time. Myles offered services of Fremantle College DP should Board wish to still have representation from FC. <p>Ben:</p>	

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		<ul style="list-style-type: none">• Both girls are leaving BPS – would like to stay on as parent representative. KD noted Ben’s category would change to community representative. For Board to decide.• Next Board Meeting: TBA• Meeting adjourned: - 18:25	
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