

Board Minutes

Term 3, Week 6, 26 August 2020

Date	Wednesday, 26 August 2020
Time	5:30pm
Apologies	Jane

Agenda Item	Minutes	Actions
Welcome	Welcome Dan Coffey to the Board	
Conflict of interest	None	
Previous Minutes	Approved KB Seconded AH	
P&C Update	<p>P&C meeting 6 August</p> <p>P&C applied to Simone McGurke for \$250 funds</p> <p>Recycling Scheme – discussion around placing bins onsite as there was some concern about damage</p> <p>Fundraising update – formation of a playground sub-committee. Collation of student ideas.</p> <p>Traditional Father's Day soccer match to be replaced with stall</p>	
Contributions and Charges 2021	<p>Contributions and charges, and personal items presented to the board.</p> <p>Agreed that after issues with last year, that Ziggies should be the preferred supplier</p>	Endorsed by the Board
Community representative/s	<p>Joan currently unable to attend as she is still in Melbourne. Possibility of Zoom if she is not back by next meeting.</p> <p>Further discussion in regards to other community members. Andi had follow up conversations with the Wirrapunda</p>	KD to follow up with Paul and have him provide EOI for Board community representation

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	<p>Foundation, Fremantle PCYC etc. It was providing difficult to identify someone.</p> <p>KD had been approached by Paul Arangio as a possible community member</p>											
Business Plan Tracking and Review	<p>Brief discussion regarding process of reviewing Business Plan. Decision made to conduct a workshop next term once School Survey data has been collated.</p>	<p>Board workshop set for Wednesday 4 November to review current BP data and plan for 2021-2023 BP</p>										
2021 Numbers and update	<p>KD noted increase in enrolments and that school is developing a reputation as being the ‘school of choice’ in the local area.</p> <p>Noted projected enrolments as taken at the same time:</p> <table><tr><td>2021</td><td>469</td></tr><tr><td>2020</td><td>445</td></tr><tr><td>2019</td><td>420</td></tr><tr><td>2018</td><td>378</td></tr><tr><td>2017</td><td>375</td></tr></table> <p>Decision made to run four Kindy classes again next year to meet demand.</p> <p>Noted a number of students enrolling from other local schools who reside in a dual catchment area</p> <p>Enrolment projections for the next eight years demonstrate a need for demountables. This will be impacted upon by the Beaconsfield precinct redevelopment.</p>	2021	469	2020	445	2019	420	2018	378	2017	375	
2021	469											
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Rottneest and IEC updates	<p>Rottneest currently has 10 enrolments for 2021</p> <p>One Year 5 student who we are currently investigating having him attend mainland one day a week to expose him to larger cohort</p>											

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	<p>IEC numbers significantly impacted upon by COVID19. Currently, projected enrolments only enough for two classes. Looking at other ways this might be structured.</p> <p>Eight Year 6 IEC students attended camp</p>	
Centre for Excellence Program	<p>KD gave overview of the CfE program that BPS is involved with.</p> <p>Staff undertook PL on explicit teaching on 21/9.</p> <p>Caz Park is the nominated intern</p> <p>Implementation will take up to 18 months and be the school's focus for the next Business Plan</p>	<p>KD sent out Powerpoint (26/8) to give further clarification of Explicit teaching to Board members</p>
General Business		